

The Port of Pasco Commission
Final Meeting Agenda

February 23, 2023

10:30 a.m. Port of Pasco, 1110 Osprey Pointe Blvd., Ste. 201, Pasco, Washington

**For Public Participation online please use Zoom on your home device or
through the Zoom app <https://us04web.zoom.us/j/6676918983>**

**To join by phone: Call: 1 301 715 8592
Meeting ID: 6676918983**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION(S)
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of February 9, 2023
 - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1604 – Changing the Date of the Second March Commission Meeting
 - B. Resolution 1605 – PFC Resolution
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Lease for MW Holdings Lot 2 at Airport Business Center
 - B. Park Company Lease
 - C. Summit Strategies
9. ITEMS FOR DISCUSSION
 - A. January Financials
 - B. Tenant Delinquent List
10. Director Reports
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 - D. Airport Deputy Director
 - E. Human Resources
 - F. Finance Director
 - G. Economic Development & Marketing Director
 - H. Director of Property
 1. Property Activities Report

I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

A. Executed Items

1. GK Real Estate DOS LLC
2. Agreements

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. NEXT MEETING DATE(S): Thursday, March 9, 2023, at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT