

The Port of Pasco Commission
Final Meeting Agenda

March 30, 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 23, 2023
 - B. Vouchers and Warrants
 - D. Landlord Consent for Solgen Warehouse 2 Bay 3
 1. Landlord Consent for Solgen Warehouse 2 Bay 1
 - E. A-1 Hospitality LOI
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1606- Taxi Operations Regulations
8. ITEMS FOR ACTION/CONSIDERATION
 - A. UPS PSA Amendment
 - B. Ideal Tarp Lease
 - C. LOI for PIC395
 - D. DNR Purchase Agreement RIC
 - E. City Sewer Easement
 1. Perpetual Utility Easement
 - F. Airport Advertising Budget
 - G. Warehouse 5 Bay 4 Concrete Docks
 - H. PSC Airline 4th Amendment
9. ITEMS FOR DISCUSSION
 - A. Osprey Pointe Update
 - B. Item not in use
 - C. February 2023 Financials
 - D. Tenant Delinquent List
 - E. Field Group Update

10. Director Reports

- A. Executive Director
- B. Port Attorney
- C. Airport Director
 - 1. Airport Activities Report
- D. Airport Deputy Director
- E. Human Resources
- F. Finance Director
- G. Economic Development & Marketing Director
 - 1. EDM Report
- H. Director of Property
 - 1. Property Activities Report
- I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Executed Items
 - 1. Inland Environmental Resources

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. NEXT MEETING DATE(S): Thursday, April 13th, 2023, at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT