

The Port of Pasco Commission
Final Meeting Agenda

April 13, 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 March 30, 2023
 - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1607- Changing Port of Pasco Commission Meetings to the Second and Fourth Wednesdays of the Month
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Osprey Pointe Update
 - B. Williams Pipeline Easement at RIC
 - C. A-1 Hospitality Revised LOI
 - D. Taxiway G Changer Order #1
 - E. Bureau of Reclamation Purchase for RIC
 - F. AIP 57 Grant Approval
9. ITEMS FOR DISCUSSION
 - A. Potential Land Purchase Update
 - B. Port of Pasco Port Properties Tour with Commission, Staff and Guests at 1 pm
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
 - 1. EDM Report
- H. Director of Property
- I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. NEXT MEETING DATE(S): WEDNESDAY, April 26th, 2023, at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT