

The Port of Pasco Commission  
Final Meeting Agenda

April 26, 2023

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

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**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 April 13, 2023
  - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Osprey Pointe Update
    1. Construction Plan and Schedule
    2. Master Development Agreement
    3. Executed LOI and Amendments
    4. Broadmark Approval Letter
  - B. Mead & Hunt RWY Shift Agreement
  - C. TCA Business Park Landside and Airside Improvements Project
  - D. Final Bill for TCA Runway Repair
9. ITEMS FOR DISCUSSION
  - A. March Financials
  - B. Tenant Delinquent List
  - C. Potential Land Purchase Update
10. Director Reports
  - A. Executive Director
  - B. Port Attorney
  - C. Airport Director
    1. Airport Activity Report
  - D. Airport Deputy Director

- E. Human Resources
- F. Finance Director
  - 1. S&P Global Ratings Increase
- G. Economic Development & Marketing Director
- H. Director of Property
  - 1. Property Activities Report
- 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, May 10<sup>th</sup>, 2023, at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT