

The Port of Pasco Commission
Final Meeting Agenda

May 10, 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 April 26, 2023
 - B. Vouchers and Warrants
 - C. Accept as Complete- BPIC WH2 Water and Sewer
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Park Co. Leases
 - B. Arbitration Settlement Agreement
9. ITEMS FOR DISCUSSION
 - A. Washington State Airport Working Group
 - B. Tri-Cities Airport Working Group
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

- A. Quarterly Credit Card Report

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. NEXT MEETING DATE(S): WEDNESDAY, May 24th, 2023, at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT