

The Port of Pasco Commission
Final Meeting Agenda

May 24, 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 May 10, 2023
 - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Project Hawk Purchase Sale Agreement
 1. Final PSA for Approval
 - B. Musser Lease Amendment
 - C. Osprey Pointe Update
 1. Osprey Pointe Review Form
 - a. Master Development Documents Review
 - b. PH-M1A Documents Review
 2. Osprey Pointe Phasing Plan
 3. Osprey Pointe Development Schedule
 4. Osprey Pointe Floor Area and Parking Info
9. ITEMS FOR DISCUSSION
 - A. April Financials
 - B. Tenant Delinquent List
 - C. December 2022 Financials
 - D. Annual Report
 - E. Cash Reconciliation
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. Ferguson Waterworks Purchase Agreement Amendment

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. NEXT MEETING DATE(S): Wednesday, June 14th, 2023, at 10:30 a.m.
 Wednesday, June 28th, 2023, at 10:30 a.m.- Big Pasco Tenant Appreciation
 BBQ

15. EXECUTIVE SESSION

16. ADJOURNMENT