

The Port of Pasco Commission
Final Meeting Agenda

June 14, 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 24, 2023
 - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1608- Changing the Date of the Second July Commission Meeting
8. ITEMS FOR ACTION/CONSIDERATION
 - A. A-1 Hospitality Lease Amendment
 - B. Mead & Hunt Airport Business Park Amendment
 - C. FAA Reimbursable Agreement for AIP 58 runway Shift
 - D. Taxiway G Change Order
 - E. Use of EDOF for DNR Land Purchase
9. ITEMS FOR DISCUSSION
 - A. KIS Termination
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. Executed Items

- 1. Washington Grit LLC Lease
- 2. Premier Excavation Change Order Number 5

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

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

15. EXECUTIVE SESSION

16. ADJOURNMENT