

The Port of Pasco Commission  
Final Meeting Agenda

June 28, 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 June 14, 2023
  - B. Vouchers and Warrants
  - C. Accept as Complete- BPIC Concrete Dock WH5B4
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
9. ITEMS FOR DISCUSSION
  - A. May Financial Report
  - B. Tenant Delinquent List
  - C. Airport Lease Rates Review
  - D. Osprey Pointe Update
    1. Osprey Pointe Appraisal
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. Premier Construction Change Order #3

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. NEXT MEETING DATE(S): Wednesday, July 12, 2023, at 10:30 am

15. EXECUTIVE SESSION

16. ADJOURNMENT