The Port of Pasco Commission Final Meeting Agenda

July 20, 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
- WELCOME/INTRODUCTION(S)
- 4. APPROVAL OF AGENDA
- 5. CONSENT AGENDA
 - A. Regular Meeting Minutes of July 12, 2023
 - **B.** Vouchers and Warrants
- 6. PUBLIC CITIZEN COMMENT
- 7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution for Airport CFC
- 8. ITEMS FOR ACTION/CONSIDERATION
- 9. ITEMS FOR DISCUSSION
 - A. Tri-Cities Airport Air Service Update
 - 1. Volaire Presentation on Tri-Cities Airport
 - B. Airport Innovation and Manufacturing (AIM) Center Master Plan
 - 1. JUB Presentation Draft
- **10. DIRECTOR REPORTS**
- 11. ITEMS FOR INFORMATION/NO DISCUSSION
- 12. CALENDAR OF EVENTS
- 13. ITEMS NOT ON THE AGENDA
- 14. NEXT MEETING DATE(S): Wednesday, August 9, 2023, at 10:30 am
- 15. EXECUTIVE SESSION
- 16. ADJOURNMENT