

# The Port of Pasco Commission Final Meeting Agenda

August 9, 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 July 20, 2023
  - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. 1610- Changing the Location of the Second August Commission Meeting
  - B. 1611- Resolution for Port of Pasco and BFCOG ILA
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Insurance Renewals
  - B. Osprey Pointe MDA Approval
    1. Master Development Agreement
    2. Osprey Pointe Phasing Plan
    3. Osprey Pointe Development Schedule
    4. Osprey Pointe Floor Area and Parking Info
  - C. Mead & Hunt Terminal Design
  - D. Bid Award for Business Park Taxilane
  - E. Bid Award for BPIC Warehouse 3 Bay 2 Re-roof Project
  - F. Bid Award for BPIC Road 33 Pavement Improvements
  - G. IEDS Big Pasco Lease
9. ITEMS FOR DISCUSSION
  - A. June Financials
  - B. Tenant Delinquent List
  - C. North Franklin Historical Museum Request
  - D. FBO Lease Rates Review
10. DIRECTOR REPORTS
  - A. Executive Director

- B. Port Attorney
- C. Airport Director
  - 1. Airport Activities Report
- D. Deputy Airport Director
- E. Human Resources
- F. Finance Director
  - 1. 2024 Budget Schedule
- G. Director of Economic Development and Marketing
  - 1. EDM Report
- H. Properties Director
- I. Commissioners

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Executed Items
  - 1. A-1 Hospitality Lease Amendment
  - 2. Rickenbacker DR FT LLC to Fast Talkers LLC Lease Assignment
  - 3. Musser Auto Auction Estoppel Agreement
- B. 2<sup>nd</sup> Quarter Credit Card Report

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. NEXT MEETING DATE(S): Wednesday, August 23, 2023, at 10:30 am

15. EXECUTIVE SESSION

16. ADJOURNMENT