

The Port of Pasco Commission
Final Meeting Agenda

August 23, 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 August 8, 2023
 - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. 1612- Resolution for CERB Grant/Loan Change Amount
8. ITEMS FOR ACTION/CONSIDERATION
 - A. JUB Reimann Contract Amendment
 - B. TCABC Change Order #1
9. ITEMS FOR DISCUSSION
 - A. Colville Tribes Project Update
10. DIRECTOR REPORTS
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 - D. Deputy Airport Director
 - E. Human Resources
 - F. Finance Director
 - G. Director of Economic Development and Marketing
 - H. Properties Director
 1. Property Activities Report
 - I. Commissioners
11. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Executed Items
 1. HRR Shuttle License Agreement

2. JUB Task Order #5

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. NEXT MEETING DATE(S): Wednesday, September 13, 2023, at 10:30 am- Connell Meeting

15. EXECUTIVE SESSION

16. ADJOURNMENT