

The Port of Pasco Commission Final Meeting Agenda

September 27, 2023

10:00 am, Tri-Cities Airport, 3601 N. 20th Ave., 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 September 13, 2023
 - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. 1615- Changing the Time and Date of the First October 2023 Commission Meeting
8. ITEMS FOR ACTION/CONSIDERATION
 - A. A-1 Hospitality Lease for Airport Hotel
 - B. Mead & Hunt QTA Design and Construction Management
 - C. KIS Lease Write Off Request
9. ITEMS FOR DISCUSSION
 - A. Reimann Industrial Center and Airport Business Park Tour (to follow BBQ)
 - B. August 2023 Financial Report
 - C. Tenant Delinquent List
10. DIRECTOR REPORTS
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 1. August Airport Activities Report
 - 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. City Cabs Operating Agreement
2. Visit Tri-Cities Licensing Agreement

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. NEXT MEETING DATE(S): Monday, October 9, 2023, at 9 am

15. EXECUTIVE SESSION

16. ADJOURNMENT