

The Port of Pasco Commission
Final Meeting Agenda

October 25, 2023

9:00 am, 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 October 9, 2023
 - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Public Hearing for the 2024 Port of Pasco Budget
 - B. Resolution 1619- Resolution for the Port of Pasco 2024 Tax Levy
 - C. Resolution 1620- Resolution for the Port of Pasco 2024 Budget
 - D. Resolution 1621- 2024 Medical Reimbursement Resolution
8. ITEMS FOR ACTION/CONSIDERATION
 - A. 2024 Tri-Cities Airport Art Display
 - B. 2024 Health Insurance Renewal
9. ITEMS FOR DISCUSSION
 - A. September Financial Report
 - B. Tenant Delinquent List
 - C. AIM Center Community Feedback Meeting
 - D. Tailwind Remodel
10. DIRECTOR REPORTS
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 1. Airport Activity 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. Portable Passenger Boarding Bridge
 - 2. AO Trucking Lease
 - 3. Propak Logistics Lease Renewal
- B. 3rd Quarter Credit Card Report

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. NEXT MEETING DATE(S): Wednesday, November 8, 2023, at 10:30 am

15. EXECUTIVE SESSION

16. ADJOURNMENT