

The Port of Pasco Commission
Final Meeting Agenda

November 8, 2023

10:30 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 25, 2023
 - B. Vouchers and Warrants
 - C. Accept as Complete- Container Terminal Christensen Fence
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. TCA Hazardous Materials Removal
 - B. BPIC Building 300 Renovations
 - C. Parking RFQ
 - D. TCA Common Use System
 - E. Capital Budget
9. ITEMS FOR DISCUSSION
 - A. AIM Center Community Meeting Workshop
 - B. Field Group Media Presentation
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
 1. EDM Report
 - H. Properties Director

I. Commissioners

11. ITEMS FOR INFORMATION/NO DISCUSSION

A. Executed Items

1. Steve Burrington T Hangar Lease

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. NEXT MEETING DATE(S): Special Meeting- Wednesday, November 15, 5-8 pm- TCA AIM Center
Community Feedback Meeting

Wednesday, December 13, 2023, at 10:30 am

15. EXECUTIVE SESSION

16. ADJOURNMENT