

The Port of Pasco Commission  
Draft Meeting Agenda

January 10, 2024

10:30 am, 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
  - A. Election of Officers at 10:30
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION(S)
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
  - A. Regular Meeting Minutes of December 13, 2023
  - B. Continued Regular Meeting Minutes of December 14, 2023
  - C. Vouchers and Warrants
  - D. Accept as Complete- TCA Building 40 Re-Roof
  - E. Accept as Complete- BPIC WH3B2 Re-Roof
  - F. Accept as Complete- Lampson Hangar Drainage Improvement Project
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Resolution 1625- A Resolution Updating Airport User Fees
  - B. Resolution 1626- Sale of Property No Longer Needed
  - C. Resolution 1627- Appointment of Directors of the Economic Development Corporation
8. ITEMS FOR ACTION/CONSIDERATION
  - A. EDC Meeting- 10:35
  - B. Committee Assignments
  - C. Washington State Aviation Fuel Taxes ILA
  - D. Accept AIP 59 for Design of East GA Apron
  - E. ARRF Truck Procurement Agreement
  - F. JUB Airport Master Agreement
  - G. JUB Parking Lot Design
  - H. Aircraft Emergency Alert System
  - I. MacKay Sposito/Mead & Hunt Change Order
  - J. Paint Truck for Airfield
  - K. Cable Bridge Interlocal Agreement
  - L. BPIC WH1B4 & WH3B2 Canopies Contract
  - M. RIC BNSF Track Lease and ITA

9. ITEMS FOR DISCUSSION

- A. November Financials
- B. Tenant Delinquent List

10. DIRECTOR REPORTS

- A. Executive Director
- B. Port Attorney
- C. Airport Director
  - 1. Airport Activities Report
- D. Deputy Airport Director
- E. Human Resources Director
- 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. USDA Lease T106
  - 2. Terri Wirth T-Hangar Lease Assignment to Archibald
  - 3. Hertz Franchise at Tri-Cities Airport

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

- A. Regular Meeting- Wednesday, January 24, 2024, at 10:30 am

15. EXECUTIVE SESSION

16. ADJOURNMENT