

The Port of Pasco Commission  
Final Meeting Agenda

January 24, 2024

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 January 10, 2024
  - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Resolution 1628- Changing the Time of the Second February Commission Meeting
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Lanter Delivery System Lease Request
  - B. Reimann Change Order #7
  - C. Desert River Development Lease
  - D. Promotional Marketing Request for TRIDEC Economic Outlook & Workforce Summit
9. ITEMS FOR DISCUSSION
  - A. Delinquent List
  - B. Terminal Project Update
10. DIRECTOR REPORTS
  - A. Executive Director
  - B. Port Attorney
  - C. Airport Director
    1. Airport Activities Report
    2. Digital Report
  - D. Deputy Airport Director
  - E. Human Resources Director
  - F. Finance Director
  - G. Director of Economic Development and Marketing
  - H. Properties Director

1. Properties Activity Report
- I. Commissioners
11. ITEMS FOR INFORMATION/NO DISCUSSION
  - A. Executed Items
    1. TSA Lease Amendment
      - (a) TSA Amendment Document
    2. Fransen Lease Renewal
    3. Columbia Pallet – Executed Lease
12. CALENDAR OF EVENTS
13. ITEMS NOT ON THE AGENDA
14. UPCOMING MEETING DATE(S):
  - A. Regular Meeting- Wednesday, February 14, 2024, at 10:30 am
15. EXECUTIVE SESSION
16. ADJOURNMENT