

The Port of Pasco Commission
Draft Meeting Agenda

February 14, 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 24, 2024
 - B. Vouchers and Warrants
 - C. Lampson Drainage Improvement Change Order #1
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. 2024 Airline Rates and Charges
 - B. TCA Business Center Earthwork Bid Acceptance
 - C. Leggari Lease Request
 - D. HDR Last Mile Rail Project Agreement Amendment
 - E. Ambrose/APG Land Acquisitions Notice of Assignment
9. ITEMS FOR DISCUSSION
10. DIRECTOR REPORTS
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 - 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. Center Line Logistics Dockage Agreement

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

A. Regular Meeting- Wednesday, February 28, 2024, at 9:00 am

15. EXECUTIVE SESSION

16. ADJOURNMENT