

The Port of Pasco Commission  
Final Meeting Agenda

February 14, 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
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