

The Port of Pasco Commission
Final Meeting Agenda

February 28, 2024

9:00 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 February 14, 2024
 - B. Vouchers and Warrants
 - C. BPIC Signage Project Award
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Premier Construction Change Order #9 and #10 for RIC
 - B. Gordon Thomas Honeywell Government Relations Contract and Report
 - C. Parking Lot Equipment Purchase
9. ITEMS FOR DISCUSSION
 - A. Osprey Pointe Update
 - B. January Financial Report
 - C. Tenant Delinquent List
 - D. AIM Center Public Feedback Results
10. DIRECTOR REPORTS
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 1. Airport Activity Report
 2. Airport Digital Marketing 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. 4th Quarter Credit Card Report

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

- A. Regular Meeting- Wednesday, February 13, 2024, at 10:30 am

15. EXECUTIVE SESSION

16. ADJOURNMENT