

The Port of Pasco Commission  
Final Meeting Agenda

March 13, 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 February 28, 2024
  - B. Vouchers and Warrants
  - C. Accept as Complete- TCA Hazardous Materials Removal
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Award of Buildings to be Demolished at Tri-Cities Airport
  - B. PIC395 Land Sale Funds Transfer to EDOF for Amazon Land Sale
  - C. Baxter Auto Parts Lease
  - D. Franklin County Facilities Lease
  - E. Tri-Cities Mattress Lease
  - F. American Airlines Rates
9. ITEMS FOR DISCUSSION
10. DIRECTOR REPORTS
  - A. Executive Director
  - B. Port Attorney
  - C. Airport Director
  - D. Deputy Airport Director
  - E. Human Resources Director
    1. Public Records Report
  - 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. R3T Ventures (Rob Duncan) Lease

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

- A. Regular Meeting- Wednesday, March 27, 2024, at 10:30 am

15. EXECUTIVE SESSION

16. ADJOURNMENT