

The Port of Pasco Commission
Draft Meeting Agenda

March 27, 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 March 13, 2024
 - B. Vouchers and Warrants
 - C. Port of Pasco Conference Room and Osprey Point Commons Events Policies
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Accept as Complete- Taxiway G Project
 - B. Marketing Request
 - C. Aircraft Accident Release Form
 - D. Airport Title VI Plan
 - E. FAA Reimbursable Agreement Amendment
9. ITEMS FOR DISCUSSION
 - A. BFCOG Presentation
 - B. February Financials
 - C. Tenant Delinquent List
 - D. Runway 12-30 Shift Bid Review
10. DIRECTOR REPORTS
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 1. Airport Activities Report
 - D. Deputy Airport Director
 - E. Human Resources Director
 - F. Finance Director

- G. Director of Economic Development and Marketing
- H. Properties Director
 - 1. Properties Activities Report
- I. Commissioners

11. ITEMS FOR INFORMATION/NO DISCUSSION

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

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

15. EXECUTIVE SESSION

16. ADJOURNMENT