

The Port of Pasco Commission
Final Meeting Agenda

April 10, 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
 - A. Resolution 1629- Changing the Time of the Second April Commission Meeting
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
 - F. Pasco School District Lease
 - G. TCA Terminal American Airlines Office Bids
 - H. TIGRE USA (Dura Plastics) Lease
 - I. RIC Road & Water Project Change Order #9
 - J. FRA Grant Agreement Ratification- Reimann Last Mile Rail Project
9. ITEMS FOR DISCUSSION
 - A. February Financials
 - B. Tenant Delinquent List
 - C. Runway 12-30 Shift Bid Review
 - D. .09 Committee Process Overview
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
 - 1. EDM Report
- 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 24, 2024

15. EXECUTIVE SESSION

16. ADJOURNMENT