

The Port of Pasco Commission
Draft Meeting Agenda

April 24, 2024

9:30 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 April 10, 2024
 - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Ag. Innovation Center Personal Services Agreement
 - B. Award of BPIC Concrete Dock and Ramp Repair
 - C. Change Order for TCA Paint Truck
 - D. Tri-Cities Airport Business Center Change Order
 - E. Bid Award Extension- RWY 12-30 Shift
 - F. Solgen LLC Lease
9. ITEMS FOR DISCUSSION
 - A. March Financials
 - B. Tenant Delinquent List
 - C. Coleman Lease Discussion
 - D. UPS Land Sale
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, May 8, 2024

15. EXECUTIVE SESSION

16. ADJOURNMENT