

The Port of Pasco Commission
Final Meeting Agenda

May 22, 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 May 8, 2024
 - B. Vouchers and Warrants
 - C. Accept as Complete- Terminal Ramp Lighting Project
 - D. Accept as Complete- Earthworks Project at Tri-Cities Airport Business Center
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Great Basin Lease
 - B. East GA Apron
 - C. Item not in use
 - D. Airport Business Center Utility Costs
9. ITEMS FOR DISCUSSION
 - A. Benton Franklin Council of Governments Presentation
 - B. December 2023 Financial Report
 - C. 2023 Annual Report
 - D. Building T-1-79 Lease Proposals
10. DIRECTOR REPORTS
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 1. Airport Digital Marketing Report
 2. Airport Activity Report
 - D. Deputy Airport Director
 - E. Human Resources Director

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

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Q1 2024 US Bank Credit Card
- B. Executed Items
 - 1. Lampson Land Lease
 - 2. Solgen Lease
 - 3. Prometric Lease

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

- A. Regular Meeting- Wednesday, June 12, 2024, at 10:30

15. EXECUTIVE SESSION

16. ADJOURNMENT