

The Port of Pasco Commission  
Final Meeting Agenda

June 12, 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 May 22, 2024
  - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
  - A. TRIDEC Annual Agreement Renewal
  - B. Item not in use
  - C. Mead & Hunt Terminal Design
  - D. GK Real Estate DOS LLC - Lease and Sublease
9. ITEMS FOR DISCUSSION
  - A. April Financials
  - B. Tenant Delinquent List
  - C. Tigre Lease
  - D. T-179 Lease
  - E. PWRP Tour at 1pm
10. DIRECTOR REPORTS
  - A. Port Attorney
    1. Attorney Report
  - B. Airport Director
  - C. Deputy Airport Director
  - D. Human Resources Director
  - E. Finance Director
  - F. Director of Economic Development and Marketing
    1. EDM Report

G. Properties Director

H. Commissioners

11. ITEMS FOR INFORMATION/NO DISCUSSION

A. Executed Items

1. David Todak T-Hangar Lease
2. Bogert Manufacturing- 3606 E Swallow
3. Bogert Manufacturing- 3411 Stearman

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

- A. Regular Meeting- Wednesday, June 26, 2024, at 10:30- Tenant BBQ

15. EXECUTIVE SESSION

16. ADJOURNMENT