

The Port of Pasco Commission

Draft Meeting Agenda

July 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. Corrected Regular Meeting Minutes of June 12, 2024
 - B. Regular Meeting Minutes of June 26, 2024
 - C. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1630- Changing the Time of the Second July 2024 Commission Meeting
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Pasco Chamber of Commerce Promotional Placement Marketing Requests
 - B. B-17 LOI Request
 - C. Credit Card Parking Lot Expansion Award
 - D. East GA Apron Project
 1. FAA Grant Acceptance (BIL AIG #62)
 2. Mead & Hunt Construction Management Services Agreement
 - E. Sonilex T1-79 Building Lease
9. ITEMS FOR DISCUSSION
 - A. May Financials
 - B. Tenant Delinquent List
10. DIRECTOR REPORTS
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 - D. Deputy Airport Director
 - E. Human Resources Director

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

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Executed Items
 - 1. RAD Cab Taxi Agreement

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

- A. Regular Meeting- Wednesday, July 24, 2024, at 2:00 pm

15. EXECUTIVE SESSION

16. ADJOURNMENT