

The Port of Pasco Commission

Final Meeting Agenda

September 25, 2024

10:30 am, Tri-Cities Airport, 3601 N. 20th, Pasco, WA

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 September 11, 2024
 - B. Vouchers and Warrants
 - C. Accept as Complete- TCA American Airlines Office Remodel
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. 1635- Resolution Changing the Time of the First October 2024 Commission Meeting
8. ITEMS FOR ACTION/CONSIDERATION
 - A. OP Development Schedule Extension
 1. Original Development Schedule
 2. Revised Development Schedule
 - B. ILA with Franklin PUD- Energy Needs Assessment
 - C. Executive Director Job Description
 - D. Mead & Hunt Master Service Agreement
 - E. BioFiltro Contract Extension
 - F. American Airlines Airline Use Agreement
 - G. Amadeus Change Order #1
9. ITEMS FOR DISCUSSION
 - A. August Financials
 - B. Tenant Delinquent List
 - C. 85th Anniversary Tenant Recognition Reception
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
- H. Properties Director
 - 1. Properties Activity Report
- I. Commissioners

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Executed Items
 - 1. Aromatics Lease
 - 2. Premier Industrial Support Lease

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

- A. Regular Meeting- Wednesday, October 9, 2024, at 9:00 am

15. EXECUTIVE SESSION

16. ADJOURNMENT