

The Port of Pasco Commission
Draft Meeting Agenda

October 23, 2024

9:00 am, Port of Pasco 1110 Osprey Pointe Blvd., Ste 201, 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)
Kevin Sliger from Ben Franklin Transit
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of October 9, 2024
 - B. Joint Meeting Minutes of October 9, 2024
 - C. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. 1637- 2025 Medical Reimbursement Plan
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Employee Medical Benefits
 - B. 2025 Budget
 - C. Contribution to PNWA Environmental Legal Action
9. ITEMS FOR DISCUSSION
 - A. September Financials
 - B. Tenant Delinquent List
 - C. Executive Recruitment Firm
 1. Karras Consulting
 2. Prothman
 3. Shey Harding
 4. Turner HR Services
 - D. Connell/Lamb Weston Closure
 - E. 85th Anniversary Tenant Appreciation Reception Update
 - F. Ben Franklin Presentation with Kevin Slinger at 10:35
10. DIRECTOR REPORTS
 - A. Executive Director
 - B. Port Attorney

- C. Airport Director
 - 1. Airport Digital 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 Activity Report
- I. Commissioners

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Q3 2024 US Bank Credit Card
- B. Executed items
 - 1. Change Order #4 Credit Card Parking Lot Signs
 - 2. Two Rivers Terminal Warehouse Lease
 - 3. Inter Avionics Lease
- C. CALENDAR OF EVENTS
- D. ITEMS NOT ON THE AGENDA
- E. UPCOMING MEETING DATE(S):
 - 1. Regular Meeting- Wednesday, November 13, 2024, at 10:30am
- F. EXECUTIVE SESSION
- G. ADJOURNMENT