

The Port of Pasco Commission
Final Meeting Agenda

January 8, 2025

10:30 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)
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of December 9, 2024
 - B. Special Meeting Minutes of December 20, 2024
 - C. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1644- Sale of Property No Longer Needed
 - B. Resolution 1645- Changing the Date of the Second January Commission Meeting
 - C. Resolution 1646- Employee Benefits Policy Amendment
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Christensen Inc., Lease Amendment
 - B. Professional Services Agreement for RIC North
 - C. ILA with City of Pasco for Police Services
 - D. Darigold Sewer LID Prepayment
 - E. Commission District 3 Nomination(s)
9. ITEMS FOR DISCUSSION
 - A. November Financials
 - B. Tenant Delinquent List
 - C. Economic Development Corporation Meeting
 - D. Executive Director Search Update
10. DIRECTOR REPORTS
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 1. Airport Activity Report for November
 - 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. Mead & Hunt 12-30 Runway Construction Task Order Amendment

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

Regular Meeting- Wednesday, January 29, 2025, at 10:30am and EDC Meeting January 29, 2025, at 10:35 am

15. EXECUTIVE SESSION

16. ADJOURNMENT