

The Port of Pasco Commission
Final Meeting Agenda

March 21, 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)
Yakama Representatives for TCA Art Display at 10:35
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of February 26, 2025
 - B. Vouchers and Warrants
 - C. Accept as Complete- TCA Industrial Center 13- Building Demolition
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1652- Authorizing the Signing of Port Warrants and Authorizing Certain Officers to Sign Warrants prior to Commission Approval
 - B. Resolution 1653- Recognizing and Commending Randy Hayden
For his dedication and service to the Port of Pasco.
8. ITEMS FOR ACTION/CONSIDERATION
 - A. 2025 Tri-Cities Airport Rotating Art Display- Yakama Representatives at 10:35
 - B. On-Call Architect/Engineer Recommendation to Award
 - C. Warehouse 8 Bay 2 Re-Roof Project Contractor Recommendation to Award
 - D. Cold Summit PSA
 1. Amendment to Cold Summit LOI for Reimann North
 - E. Connell Industrial Site Readiness Consultant Agreement
 - F. Ag Symbiosis Center Grant Acceptance
 - G. American Airlines Ticket Counter Bid Award
 - H. Air Badge Agreement
 - I. Aviation Fuel Tax Diversion ILA
 - J. R3T Ventures Agreement Extension
 - K. T1-2010 Lease Payment
 - L. Big Pasco Rail Road Crossing Settlement
 - M. BPIC Land and Rail Lease
9. ITEMS FOR DISCUSSION
 - A. Tenant Delinquent List

- B. Lamb Weston Airport Operations
- C. Voting Rights Act Letter

10. DIRECTOR REPORTS

- A. Executive Director
- B. Port Attorney
- C. Airport Director
 - 1. January Airline Activities Report
 - 2. February Digital Marketing Report
- D. Deputy Airport Director
- E. Human Resources Director
- F. Finance Director
- G. Director of Economic Development and Marketing
 - 1. Digital Marketing Report
- H. Properties Director
 - 1. Property Activities Report
- I. Commissioners

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Executed Items
 - 1. Granite Change Order #2 for RWY 12-30
 - 2. Blue Tag Farms to EEE Lease Assignment
 - 3. Linde Lease Agreement

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

Regular Meeting- Wednesday, April 9, 2025 at 10:30 am

15. EXECUTIVE SESSION

16. ADJOURNMENT