

The Port of Pasco Commission  
Draft Meeting Agenda

April 9, 2025

10:30 am, Port of Pasco 1110 Osprey Pointe Blvd., Ste 201, Pasco, WA

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**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 March 21, 2025
  - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Resolution 1654- Changing the Time of the Second April Commission Meeting
  - B. Resolution 1655- Changing the Date of the First May Commission Meeting
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Cold Summit PSA
  - B. CERB Contract for Connell Grant
  - C. Letter of Intent for TCABC Project
  - D. Committee Assignments
9. ITEMS FOR DISCUSSION
  - A. February Financials
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. TAKKION Lease
2. Lanter Delivery Systems Lease

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

Regular Meeting- Wednesday, April 23, 2025, at 9:30 am

15. EXECUTIVE SESSION

16. ADJOURNMENT