

The Port of Pasco Commission

Final Meeting Agenda

April 23, 2025

9:30 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 April 9, 2025
 - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Columbia Pump Lease
 - B. RNA Aviation Construction Extension
 - C. Hotel Lease Amendment Regarding Lease Term Commencement Date
 - D. Award of Terminal Expansion Phase 1
 - E. WA Dept Commerce Ag Symbiosis Grant Agreement
 - F. Personal Services Agreement with Center of Sustainable Infrastructure (CSI)
 - G. Port Credit Cards
9. ITEMS FOR DISCUSSION
 - A. Tenant Delinquent List
10. DIRECTOR REPORTS
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 1. Airport Activities Report
 2. Digital Marketing Report
 - 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

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

Regular Meeting- Monday, May 12, 2025, at 1:30 pm

15. EXECUTIVE SESSION

16. ADJOURNMENT