

The Port of Pasco Commission  
Draft Meeting Agenda

May 12, 2025

1:30 pm, 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 April 23, 2025
  - B. Special Meeting Minutes of April 29, 2025
  - C. Special Meeting Minutes of May 1, 2025
  - D. Vouchers and Warrants
  - E. Airport Credit Card Lot Accept as Complete
  - F. ARFF Re-Roof Project Accept as Complete
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Changing the Time of the Second May Commission Meeting
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Volaire Retainer for Air Service Development
  - B. UPS Agreement to Sell Land
9. ITEMS FOR DISCUSSION
  - A. March Financials
  - B. Port Commission Meeting Time/Day Change Discussion
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
    2. Digital Marketing Report

- H. Properties Director
- I. Commissioners

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. 1<sup>ST</sup> Quarter Visa Statement
- B. Executed Items
  - 1. TCF Agriculture, LLC
  - 2. Olberding Seed, LLC

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

Regular Meeting- Wednesday, May 28, 2025, at 10:30 am

15. EXECUTIVE SESSION

16. ADJOURNMENT