

# The Port of Pasco Commission

## Meeting Agenda

May 28, 2025

9:30 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 May 12, 2025
  - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Resolution 1657- Setting the Time of Commission Meetings
  - B. Resolution 1658- Changing the Date of the First June Commission Meeting
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Recommendation to Award-BPIC WH2B3 Canopy Project
  - B. Recommendation to Award- BPIC WH2B3 Concrete Dock Project
  - C. Interlocal Agreement with BFT for Airport Service
  - D. Rental Car QTA Project Bid Award
9. ITEMS FOR DISCUSSION
  - A. Voltaire for Air Service Development
  - B. Digital Vendetta Presentation
  - C. December Financials
  - D. 2024 Annual Financial Report
  - E. Tenant Delinquent List
10. DIRECTOR REPORTS
  - A. Executive Director
  - B. Port Attorney
  - C. Airport Director
    1. Airline Activity 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

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):  
Regular Meeting- June 16, 2025, at 9:30 am

15. EXECUTIVE SESSION

16. ADJOURNMENT