

The Port of Pasco Commission  
Final Meeting Agenda

July 23, 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 July 9, 2025
  - B. Vouchers and Warrants
  - C. Accept as Complete- BPIC WH8B2 Reroof Project
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Pasco Chamber Promotional Sponsorship Request
  - B. Franklin PUD ILA for Battery Storage
  - C. AIP 65 ARFF Truck Approval
  - D. Mead & Hunt Terminal Construction Agreement
  - E. DevFuzion IT Support Contract
  - F. Washington Voting Rights Act
9. ITEMS FOR DISCUSSION
  - A. Cable Bridge Lighting Update
  - B. Washington State Aviation Fuel Tax
10. DIRECTOR REPORTS
  - A. Executive Director
  - B. Port Attorney
  - C. Airport Director
    1. Airport Digital Activities Report
  - D. Deputy Airport Director
  - E. Human Resources Director
  - F. Finance Director
  - G. Director of Economic Development and Marketing
    1. Project Management Report

H. Properties Director

I. Commissioners

11. ITEMS FOR INFORMATION/NO DISCUSSION

A. North Coast Enterprises Lease

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

Regular Meeting- August 13, 2025 at 9:30 am

15. EXECUTIVE SESSION

16. ADJOURNMENT