

The Port of Pasco Commission  
Final Meeting Agenda

August 13, 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 August 13, 2025
  - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. 1659- Changing the Time and Location of the Second August Commission Meeting
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Liability Insurance Renewal
  - B. RWY 12-30 Change Order #3
  - C. Mead & Hunt TCABC Amendment #5
  - D. HDR Engineering RIC Phase 1 Rail Project Agreement Amendment
  - E. RIC Phase 1 Rail Bid Award
  - F. Port Staffing Update
9. ITEMS FOR DISCUSSION
  - A. June Financial Report
  - B. Tenant Delinquent List
10. DIRECTOR REPORTS
  - A. Executive Director
  - B. Port Attorney
  - C. Airport Director
    1. June Airport Activities Report
    2. Airport Digital Activities Report
  - D. Deputy Airport Director
  - E. Human Resources Director
  - F. Finance Director
  - G. Director of Economic Development and Marketing
    1. EDM Report

2. Port Digital Activities Report

H. Properties Director

I. Commissioners

11. ITEMS FOR INFORMATION/NO DISCUSSION

A. Schoonover Farms Lease

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

Regular Meeting- August 27, 2025 at 8:30 am

15. EXECUTIVE SESSION

16. ADJOURNMENT