

The Port of Pasco Commission

Meeting Agenda

November 12, 2025

9:30 am at the Port of Pasco, 1110 Osprey Pointe Blvd., Ste 201, Pasco, WA 99301

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. Special Meeting Minutes of October 20, 2025
 - B. Regular Meeting Minutes of October 22, 2025
 - C. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Public Hearing for the 2026 Port of Pasco Budget at 9:35 am
 - B. Resolution 1662- 2026 Tax Levy
 - C. Resolution 1663- 2026 Budget
 - D. Resolution 1664- 2026 Medical Reimbursement Plan
 - E. Resolution 1665- Changing the Time and Date of the First December 2025 Commission Meeting
 - F. Resolution 1666- changing the Date of the Second December 2025 Commission Meeting
8. ITEMS FOR ACTION/CONSIDERATION
 - A. 2026 Capital Budget
 1. Capital Budget Workbook
 2. Capital Budget Presentation
 - B. Airport Parking Rates
 - C. Change Order #4 for RWY 12-30 Shift
 - D. Change Order #2 for East GA Project
 - E. Change Order #2 for ARFF
 - F. Accept Bid for Business Park Earthworks Project
 - G. EDOF Transfer for Land Purchase
 - H. Performance Evaluation for Executive Director and Finance Director/Auditor
9. ITEMS FOR DISCUSSION
 - A. SAO Exit Conference
 - B. Industrial Symbiosis Update
 - C. Airport Rates and Charges
 - D. Lampson Lease Update

- E. October Financials
- 10. DIRECTOR REPORTS
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 - 1. Airport Activities Report
 - D. Deputy Airport Director
 - E. Human Resources Director
 - F. Finance Director
 - G. Deputy Executive Director
 - 1. EDM Report
 - H. Properties Director
 - 1. Properties Activity Report
 - I. Commissioners
- 11. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Sam R. T-Hangar Lease
- 12. CALENDAR OF EVENTS
- 13. ITEMS NOT ON THE AGENDA
- 14. UPCOMING MEETING DATE(S):
 - Regular Meeting- December 12, 2025 at 2:00 pm
- 15. EXECUTIVE SESSION
- 16. ADJOURNMENT