

The Port of Pasco Commission

Final Meeting Agenda

December 17, 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. Regular Meeting Minutes of December 12, 2025
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1660- Amended CERB Resolution
 - B. Resolution 1667- 2026 Airport Fee Schedule
 - C. Resolution 1668- 2026 Lease Rates
 - D. Resolution 1669- Resolution of Recognition for Commissioner Jean Ryckman
8. ITEMS FOR ACTION/CONSIDERATION
 - A. North Franklin Heritage Museum Agreement Extension
 - B. ILA for Northwest Seaport Alliance
 - C. Insurance Renewal
 - D. Landing LLC Construction Extension Request
 - E. Airport Rates and Charges for 2026
 - F. Airline Incentive Policy
 - G. Cold Summit Lot #1 PSA
 - H. HDR Last Mile Rail Agreement Amendment
 - I. Lampson International Lease Term
9. ITEMS FOR DISCUSSION
 - A. Shoreline Reconveyance Update
 - B. Petrichor Update
 - C. October Financials
 - D. Tenant Delinquent List
10. DIRECTOR REPORTS
 - A. Executive Director
 - B. Port Attorney

- C. Airport Director
 - 1. Airport Activities Report
 - 2. Digital Marketing Report
- D. Deputy Airport Director
- E. Human Resources Director
- F. Finance Director
- G. Deputy Executive Director
 - 1. EDM Report
 - 2. Digital Marketing Report
 - 3. Project Manager Report
- H. Properties Director
 - 1. Item not in use
 - 2. 2025 Occupancy Report
- I. Commissioners

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Lanter Delivery Lease Amendment
- B. Aromatics Exercise of Options
- C. IEDS Lease
- D. TSA Lease Rates
- E. Unable Direct T-Hangar Lease

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

Regular Meeting- January 14, 2025, at 9:30 am

15. EXECUTIVE SESSION

16. ADJOURNMENT