

The Port of Pasco Commission
Draft Meeting Agenda

January 14, 2026

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
 - A. Presentation of Certification of Election for Commissioners
 - B. Election of Officers
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION(S)
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Special Meeting Minutes of December 16, 2025
 - B. Regular Meeting Minutes of December 17, 2025
 - C. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1670- Sale of Property No Longer Needed
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Economic Development Corporation Meeting at 9:40
 - B. 2026 Association Assignments
 - C. Government Relations Contract Renewal with GTH
 - D. Approval for Legislative Agenda
 - E. Cold Summit PSA Amendment #1
 - F. General Counsel Fee Schedule
 - G. Pasco Golfland Sale
 - H. Terminal Construction Change Order #1
 - I. Personnel Policy 750- Paid Family and Medical Leave (PFML) Update
9. ITEMS FOR DISCUSSION
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
- H. Properties Director
- I. Commissioners

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. A1- Home2Suites

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

Regular Meeting- January 28, 2025, at 9:30 am

15. EXECUTIVE SESSION

16. ADJOURNMENT