

The Port of Pasco Commission
FINAL Meeting Agenda

March 25, 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
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION(S)
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of February 25, 2026
 - B. Special Meeting Minutes of February 27, 2026
 - C. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1673- Tri-Cities Airport Customer Facility Charge Collection Rate
 - B. Resolution 1674- Changing the Date of the First April Commission Meeting
8. ITEMS FOR ACTION/CONSIDERATION
 - A. TCABC Letter of Intent
 - B. Big Pasco Facilities Condition Assessment Agreement
 - C. Policy 2200 Automobile Usage and Car Allowance Policy
 - D. Deice Pad Expansion Design Award
 - E. Runway 12-30 Construction Management Amendment No.2
 - F. Tri-Cities Airport Airmail Centennial Art Display
 - G. Rental Car Agreement Amendment
 - H. Parking Concepts, Inc. Agreement Amendment
9. ITEMS FOR DISCUSSION
 - A. Tenant Delinquent List
 - B. January Financials
10. DIRECTOR REPORTS
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 1. Airport Activities Report
 - D. Assistant Airport Director of Facilities and Maintenance
 - E. Director of HR and Administration

- F. Office Manager
- G. Finance Director/Auditor
- H. Deputy Executive Director- Economic Development
 - 1. EDM Report
 - 2. Project Manager Report
- I. Properties Director
 - 1. Property Activities Report
- J. Assistant Airport Director of Properties
 - 1. Property Activities Report
- K. Commissioners

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. The Landing Lease Amendment
- B. Brier Land Lease
- C. IEDS Building Lease

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

- Special Meeting- March 31st at 11 am
- Regular Meeting- April 15th at 9:30 am

15. EXECUTIVE SESSION

16. ADJOURNMENT