

The Port of Pasco Commission
Final Meeting Agenda

April 15, 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)
Hebsgaard Larson Team
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of March 25, 2026
 - B. Special Meeting Minutes of March 31, 2026
 - C. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1675- Resolution Updating 2026 Airport User Fees
 - B. Resolution 1676- Resolution of Recognition for Franklin County Commissioner Bob Koch
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Industrial Symbiosis Feasibility Study Presentation – Hebsgaard Larson at 10 am
 - B. Big Pasco HDR Rail Assessment Agreement
 - C. Reimann Industrial Center Letter of Intent
 - D. Big Pasco Rail Lease
 - E. Tri-Cities Airport Terminal Flooring Project
 - F. Tri-Cities Airport Car Rental Facility Fueling Agreement
9. ITEMS FOR DISCUSSION
 - A. February Financials
 - B. Tenant Delinquent List
 - C. Reserve Fund Discussion
 - D. Business Retention Expansion Program Implementation
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. Digital Marketing Report
- I. Properties Director
 - 1. Property Activities Report
- J. Assistant Airport Director of Properties
 - 1. Airport Properties Activities Report
- K. Commissioners

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Terminal Project Change Order #3
- B. FAA Reimbursable Agreement
- C. Northbank Civil Dockage Agreement

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

Regular Meeting- May 13th at 9:30 am

15. EXECUTIVE SESSION

16. ADJOURNMENT