

The Port of Pasco Commission
Final Meeting Agenda

July 15, 2026

9:30 am at the Tri-Cities Airport 3601 N 20th Ave., 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)

Connell City Mayor Shelly Harper

4. APPROVAL OF AGENDA

5. CONSENT AGENDA

- A. Regular Meeting Minutes of June 24, 2026
- B. Vouchers and Warrants

6. PUBLIC CITIZEN COMMENT

7. PUBLIC HEARINGS & RESOLUTIONS

8. ITEMS FOR ACTION/CONSIDERATION

- A. Letter of Intent – Tri-Cities Airport Business Center
- B. Tri-Cities Airport Video Surveillance Upgrade Project
- C. Tri-Cities Airport Employee and ARFF Parking Lot Project Notice of Award
- D. Port of Pasco Reimann Industrial Center Phase 3 Water Line Project Contract
- E. Pasco Chamber of Commerce Promotional Marketing Request - Colin Hastings at 9:45
- F. De-Ice Pad Expansion Project Bid Acceptance and AIP Grant 66 Authorization
- G. Apollo Sheet Metal Rent Credit
- H. Port of Pasco and City of Connell ILA for Economic Development Support
- I. Temporary Access Easement – Raybern Homes, LLC

9. ITEMS FOR DISCUSSION

- A. May Financials
- B. Delinquent List
- C. Airport Terminal Tour

10. DIRECTOR REPORTS

- A. Executive Director
- B. Port Attorney
- C. Airport Director

1. Airport Activities Report
 2. Airport Digital Marketing 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. PoP Digital Marketing Report
 - I. Project Manager
 - J. Properties Director
 1. Properties Activity Report
 - K. Assistant Airport Director of Properties
 1. Airport Properties Activity Report
 - L. Commissioners- (Vicki Gordon, Hans J. Engelke, Matt Watkins)
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11. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Terminal Expansion Change Order #6
 - B. TSA/GSA Lease Amendment
 - C. Glatthaar Storage Room Lease
 - D. Aviation Museum Building 72 Lease
 - E. Flying Auctioneer Landlord Consent Form
 - F. NOAA Fisheries Lease Amendment
 12. CALENDAR OF EVENTS
 13. ITEMS NOT ON THE AGENDA
 14. UPCOMING MEETING DATE(S):
Regular Meeting- August 12, 2026 at 9:30
 15. EXECUTIVE SESSION
 16. ADJOURNMENT