Port of Pasco Commission Special Meeting Minutes

Courtyard Marriot, 2101 W. Argent Rd., Pasco, Washington October 22, 2024 | 9 a.m.

CALL TO ORDER

Commissioner Ryckman called the meeting to order at 9:03 a.m. The meeting was attended in person at the Courtyard Marriot at the Tri-Cities Airport.

<u>Present:</u> Commissioner Jean Ryckman, Commissioner Jim Klindworth, Commissioner Vicki Gordon, Executive Director Randy Hayden, Finance Director Donna Watts, Airport Director Buck Taft, Director of Properties Mayra Reyna, Director of Economic Development and Marketing Stephen McFadden, Deputy Airport Director Don Faley, Police Chief Barry Gilk, BPIC Facilities Manager Eric Garza, TCA Facilities Manager Brandon Hargroves, and Human Resources Director and Executive Assistant Lori French.

Guests: Jim Darling of Leeward Strategies.

ITEMS FOR DISCUSSION

<u>Port of Pasco Strategic Plan-</u>Mr. Darling, Commissioners, and Port staff discussed the Strategic Plan for the Port of Pasco and Tri-Cities Airport.

Mr. Darling will prepare a draft version of the Strategic Plan update for Commission consideration, based on the comments received during the meeting.

No Public Citizens were in attendance to provide public comment.

No other items were considered and there was no final action taken on the meeting item or any other issue.

ADJOURNMENT

The meeting was adjourned at 2:14 p.m.

Port of Pasco Commission:

Jim Klindworth, Vice-President

Vicki Gordon, Secretary

Jean Ryckman, President