

The Port of Pasco Commission
Draft Meeting Agenda

May 8, 2024

10:30 am, Port of Pasco 1110 Osprey Pointe Blvd., Ste. 201, Pasco, Washington

**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 April 24, 2024
 - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Item not in use
 - B. Runway 12-30 Shift Bid Award
 - C. Les Schwab Lease
9. ITEMS FOR DISCUSSION
 - A. Executive Director Transition
10. DIRECTOR REPORTS
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 - D. Deputy Airport Director
 - E. Human Resources Director
 - F. Finance Director
 - G. Director of Economic Development and Marketing
 1. EDM Report
 - H. Properties Director
 - I. Commissioners
11. ITEMS FOR INFORMATION/NO DISCUSSION

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

A. Regular Meeting- Wednesday, May 22, 2024

15. EXECUTIVE SESSION

16. ADJOURNMENT