

# The Port of Pasco Commission

## Draft Meeting Agenda

July 24, 2024

2:00 pm, Port of Pasco 1110 Osprey Pointe Blvd., Ste. 201, Pasco, Washington

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**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 July 10, 2024
  - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Resolution 1631 – Updating the Small Works Roster Bid Process
8. ITEMS FOR ACTION/CONSIDERATION
  - A. ARFF Vehicle Bid Award
  - B. Swisher Airport Fill Dirt License
  - C. PCI Parking Agreement Amendment
  - D. Tri Cities Mattress Lease Request
  - E. Tri Cites Business Park Earth Work Design
9. ITEMS FOR DISCUSSION
  - A. June Financials
  - B. Tenant Delinquent List
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
  - H. Properties Director

1. Properties Activity Report

I. Commissioners

11. ITEMS FOR INFORMATION/NO DISCUSSION

A. Q1 2024 US Bank Credit Card

B. Executed Items

1. Gauntt Northwest LLC Lease

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

A. Regular Meeting- Wednesday, August 14, 2024, at 10:30 am

15. EXECUTIVE SESSION

16. ADJOURNMENT