

The Port of Pasco Commission

Final Meeting Agenda

August 14, 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 July 10, 2024
 - B. Vouchers and Warrants
 - C. Accept as complete - BPIC-Warehouse 1 Bay 45.C., Warehouse 3 Bay 2 Canopies
 - D. Accept as complete - BPIC-Building 300 Renovations
 - E. Accept as complete - BPIC Industrial Center Entry Sign
 - F. Accept as complete – Airport Business Center Taxilane A Project
 - G. Accept as complete – Airport Business Center Airside and Landside Improvements
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1632- Changing the Time of the Second August Commission Meeting
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Award of BPIC Warehouse 4 Bay 1 Re-Roof Project
 - B. Enduris Insurance Renewal
 - C. Insurance Broker Agreement
 - D. Sage Intacct Software Contract (Accounting, Capital Projects, Property Management)
 - F. Runway 12-30 Shift Construction Project-AIP Grant 60
 - G. Snow Removal Equipment Building Design- AIP BIL Grant 61
9. ITEMS FOR DISCUSSION
10. DIRECTOR REPORTS
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 1. Airport Activities Report

- 2. TCA Digital Analytics Report
 - 3. Yakima Digital Analytics Report
 - D. Deputy Airport Director
 - E. Human Resources Director
 - F. Finance Director
 - 1. 2025 Budget Schedule
 - G. Director of Economic Development and Marketing
 - 1. EDM Report
 - 2. PoP Digital Analytics Report
 - H. Properties Director
 - I. Commissioners
- 11. ITEMS FOR INFORMATION/NO DISCUSSION
 - B. Executed Items
 - 1. Tigre, USA, W3B4 Lease
 - 2. Desert River Development LLC
- 12. CALENDAR OF EVENTS
- 13. ITEMS NOT ON THE AGENDA
- 14. UPCOMING MEETING DATE(S):
 - A. Regular Meeting- Wednesday, August 28, 2024, at 9:30 am
- 15. EXECUTIVE SESSION
- 16. ADJOURNMENT