

# The Port of Pasco Commission Final Meeting Agenda

October 9, 2024

9:00 am, Port of Pasco 1110 Osprey Pointe Blvd., Ste 201, Pasco, WA

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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 September 25, 2024
  - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. 1636- Resolution Changing the Time of the Second October 2024 Commission Meeting
8. ITEMS FOR ACTION/CONSIDERATION
  - A. TCA Building Demolition Change Order- Bldg. 58
  - B. 2025 Preliminary Budget
    1. 2025 Preliminary Budget Workbook
    2. 2025 Preliminary Detailed Budget Workbook
    3. Notice of Public Hearing
9. ITEMS FOR DISCUSSION
  - A. BioFiltro Presentation
  - B. TCA ARFF Roof Rehab
  - C. Amazon Ribbon Cutting at 10:30
  - D. Port of Pasco/Port of Kennewick Joint Meeting at 1pm
    1. Port of Kennewick Presentation
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

- A. Executed Items
  - 1. Change Order #3 Credit Card Parking Lot Signs
  - 2. Two Rivers Terminal Land Lease
  - 3. Pat's Offroad DBA Oil Worx

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

- A. Regular Meeting- Wednesday, October 23, 2024, at 9:00 am

15. EXECUTIVE SESSION

16. ADJOURNMENT