

The Port of Pasco Commission
Final Meeting Agenda

November 13, 2024

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

**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)
Diana Carlen from GTH
Jim Darling from Leeward Strategies
Steve Horton from Liebowitz & Horton
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of October 23, 2024
 - B. Special Meeting Minutes of October 22, 2024
 - C. Special Meeting Minutes of October 25, 2024
 - D. Vouchers and Warrants
 - E. Accepted as Complete Big Pasco Industrial Center W4B1 Re-Roof
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Public Hearing for the 2025 Port of Pasco Budget at 10:35am
 - B. Resolution 1638 - 2025 Tax Levey
 - C. Resolution 1639 - 2025 Budget
 - D. Resolution 1640
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Change Order #1 TCA ARFF Building Fluid Applied Roofing project
 - B. Strategic Plan Update – Presentation by Jim Darling from Leeward Strategies Via Zoom at 11:15
 - C. 2025-2027 Capital Budget -
 - D. PCI Airport Parking Operation Agreement Amendment
 - E. Reimann Industrial Center Letter of Intent
9. ITEMS FOR DISCUSSION
 - A. Job Description for Commissioner
 - B. State Legislative Priorities – Presentation by Diana Carlen from GTH at 10:45am
 - C. Airport Rates & Charges – Presentation by Steve Horton at 12:15pm (Executive Session)

10. DIRECTOR REPORTS

- A. Executive Director
- B. Port Attorney
- C. Airport Director
 - 1. Airport Digital Activity Report
 - 2. September Airport Activities Report
- D. Deputy Airport Director
- E. Human Resources Director
- F. Finance Director
- G. Director of Economic Development and Marketing
 - 1. EDM Report
- H. Properties Director
 - 1. Property Activity Report
- I. Commissioners

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Executed items
 - 1. Credit Card Lot Change Order #5
 - 2. Pasco School District Amendment

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

Regular Meeting- Wednesday, December 11, 2024, at 10:30am

15. EXECUTIVE SESSION

16. ADJOURNMENT