

The Port of Pasco Commission  
Final Meeting Agenda

December 9, 2024

10:30 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 November 13, 2024
  - B. Special Meeting Minutes of November 12, 2024
  - C. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Resolution 1641- Resolution of Recognition
  - B. Resolution 1642- Resolution for City of Connell CERB Grant
  - C. Resolution 1643- Resolution for Airport User Fees
8. ITEMS FOR ACTION/CONSIDERATION
  - A. 2025 Strategic Plan
  - B. GTH Government Relations Contract for 2025
  - C. Lynden LTI PSA for North Reimann
  - D. 2025 Liability Insurance Renewal
  - E. Terminal Projects Bids
  - F. Mead & Hunt Change Order for Car Wash Facility
  - G. Wheelhouse Lease Request
  - H. Premier Industrial Support Lease Request
  - I. 2025 Administrative Salary Range Matrix
  - J. Performance Evaluations for Executive Director and Finance Director/Auditor
9. ITEMS FOR DISCUSSION
  - A. October Financials
  - B. Tenant Delinquent List
  - C. 2024 End of Year Occupancy Report
  - D. Commission Vacancy Update

10. DIRECTOR REPORTS

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

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Executed items

12. CALENDAR OF EVENTS

- A. 2024
- B. 2025

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

Regular Meeting- Wednesday, January 8, 2025, at 10:30am and EDC Meeting January 8, 2025, at 10:35 am

15. EXECUTIVE SESSION

16. ADJOURNMENT