The Port of Pasco Commission
Draft Meeting Agenda
February 12, 2025
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)

4. APPROVAL OF AGENDA

5. CONSENT AGENDA
    A. Regular Meeting Minutes of February 12, 2025
    B. Vouchers and Warrants
    C. Accept as Complete- Tri-Cities Airport Business Center Sewer Line

6. PUBLIC CITIZEN COMMENT

7. PUBLIC HEARINGS & RESOLUTIONS
    A. Resolution 1648- Resolution Governing Reimbursement and Payment of Travel and other Business Expenses
    B. Resolution 1649- Resolution Regarding Delegation of Authority
    C. Resolution 1650- Resolution changing the Time of the Second February 2025 Commission Meeting
    D. Resolution 1651- Resolution changing the Date of the Second March 2025 Commission Meeting

8. ITEMS FOR ACTION/CONSIDERATION
    A. East GA Rent Credit
    B. East GA Hangar Layout
    C. Building 142 Storage Room Lease
    D. Christensen Inc. Lease Amendment
    E. B-17 Pasco- Right of First Refusal Request

9. ITEMS FOR DISCUSSION
    A. Osprey Pointe Update

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
        2. January Digital Marketing Report
  H. Properties Director
  I. Commissioners

11. ITEMS FOR INFORMATION/NO DISCUSSION
  A. Executed Items
        1. RAD CAB Agreement
        2. Barnhart Lease and Dockage Agreement
        3. Lampson Lease and Dockage Agreement

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):
      Regular Meeting- Wednesday, February 26, 2025 at 9:30 am

15. EXECUTIVE SESSION

16. ADJOURNMENT