

The Port of Pasco Commission  
Meeting Agenda

February 12, 2025

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 January 29, 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. Item not in use
  2. January Digital Marketing Report
- H. Properties Director
- I. Commissioners

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Executed Items
1. RAD CAB Agreement
  2. Item not in use
  3. Lampson Lease

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