

The Port of Pasco Commission
Draft Meeting Agenda

March 21, 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 26, 2025
 - B. Vouchers and Warrants
 - C. Accept as Complete- TCA Industrial Center 13- Building Demolition
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1652- Authorizing the Signing of Port Warrants and Authorizing Certain Officers to Sign Warrants prior to Commission Approval
8. ITEMS FOR ACTION/CONSIDERATION
 - A. 2025 Tri-Cities Airport Rotating Art Display
 - B. On-Call Architect/Engineer Recommendation to Award
 - C. Warehouse 8 Bay 2 Re-Roof Project Contractor Recommendation to Award
 - D. Cold Summit PSA
 - E. Connell Industrial Site Readiness Consultant Agreement
 - F. Ag Symbiosis Center Grant Acceptance
 - G. American Airlines Ticket Counter Bid Award
 - H. Air Badge Agreement
 - I. Aviation Fuel Tax Diversion ILA
 - J. R3T Ventures Agreement Extension
 - K. T1-2010 Lease Payment
9. ITEMS FOR DISCUSSION
 - A. Tenant Delinquent List
 - B. Lamb Weston Airport Operations
 - C. Voting Rights Act Letter
10. DIRECTOR REPORTS
 - A. Executive Director
 - B. Port Attorney

- C. Airport Director
 - 1. January Airline Activities Report
 - 2. February Digital Marketing Report
- D. Deputy Airport Director
- E. Human Resources Director
- F. Finance Director
- G. Director of Economic Development and Marketing
- H. Properties Director
 - 1. Property Activities Report
- I. Commissioners

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Executed Items
 - 1. Granite Change Order #2 for RWY 12-30
 - 2. Blue Tag Farms to EEE Lease Assignment
 - 3. Lindy Lease Agreement
 - 4. Coleman Oil Exercise of Options

12. CALENDAR OF EVENTS

13. ITEMS NOT ON THE AGENDA

14. UPCOMING MEETING DATE(S):

Regular Meeting- Wednesday, April 9, 2025 at 10:30 am

15. EXECUTIVE SESSION

16. ADJOURNMENT