

# The Port of Pasco Commission

## Tentative Meeting Agenda

January 9, 2020

10:30 a.m. Port of Pasco, 1110 Osprey Pointe Blvd., Suite 201, Pasco, WA 99301

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION(S)
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
  - A. Regular Meeting Minutes of December 11, 2019
  - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
  - A.
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Resolution 1525 – Sale of Property No Longer Needed
  - B. Resolution 1526 Appointing Directors of Economic Development Corporation
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Economic Development Corporation Meeting – 10:35 a.m.
  - B. Committee Assignments
  - C. KPFF Amendment for Wharf Rehab
9. ITEMS FOR DISCUSSION
  - A. November 2019 Financial Statement
  - B. Tenant Delinquent List
  - C. Building T2-75 Lease Requests
  - D. Director Reports
    1. Executive Director
    2. Port Attorney
    3. Airport Director
    4. Economic Development & Marketing Director
      - a. EDM Report – 2019 in Review
    5. Deputy Airport Director Report
    6. Finance Director
    7. Properties Director
      - a. Building Occupancy Summary
  - E. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
  - A. Executed Items
    1. Peter Rintamaki
    2. Stephen Bauman
    3. Columbia Pallet
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA

13. NEXT MEETING DATE(S): Thursday, January 23, 2020 at 10:30 a.m. Regular Meeting

14. EXECUTIVE SESSION

15. ADJOURNMENT