

The Port of Pasco Commission

Final Meeting Agenda

February 27, 2020

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

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 13, 2020
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Appoint Public Records Officer
 - B. TSA – Lease Amendment
 - C. JUB Master Panning Reimann Industrial Center (RIC)
 - D. Port of Pasco Retiree Insurance Program
9. ITEMS FOR DISCUSSION
 - A. Osprey Pointe (OP) Site Plan
 - B. Pacific Northwest Aviation Museum (PNAM) Display update
 - C. “The Wharf” Upland Development Potential
 - D. Director Reports
 1. Executive Director
 2. Port Attorney
 3. Airport Director
 4. Economic Development & Marketing Director
 - a. Connell Chamber Sponsor Proposal
 5. Deputy Airport Director Report
 6. Finance Director
 7. Properties Director
 - a. Properties Activity Report
 - E. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Executed Items
 1. T-Hangar Lease Rick Dorman
 2. T-Hangar JGM Aviation
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA

13. NEXT MEETING DATE(S): Thursday, March 12, 2020 at 10:30 a.m.
14. EXECUTIVE SESSION
15. ADJOURNMENT