

The Port of Pasco Commission

Final Meeting Agenda

March 12, 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 27, 2020
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1528 Declaring Property as Surplus and Authorization of Sale of Lands
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Purchase Sale Agreement (PSA) for Foster Wells Land Sale
9. ITEMS FOR DISCUSSION
 - A. January 2020 Financial Statement
 - B. Tenant Delinquent List
 - C. Draft December 2019
 - D. 2010 Limited Tax General Obligation Bonda (LTGO) refunding
 - E. Columbia River Snake Operations (CRO) Draft EIS
 - F. Christensen Update
10. Director Reports
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 - D. Economic Development & Marketing Director (EDM)
 1. January EDM Report
 2. February EDM Report
 - E. Deputy Airport Director Report
 - F. Finance Director
 - G. Properties Director
 - H. Commissioners Reports
11. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Executed Items
 1. Musser Land Lease Amendment
 2. INFAX Flight Information Display System (FIDS)

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, March 26, 2020 at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT