

The Port of Pasco Commission

Final Meeting Agenda

March 26, 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 March 12, 2020
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1529, Changing the date of the second meeting in June 2020
 - B. Resolution 1530, Authorization of the Port of Pasco Application to CERB
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Second Harvest, Restrictive Covenant Request
 - B. Rental Car Parking Agreement
 - C. Infectious Disease Policy
 - D. Increase of Loss of Business Insurance
 - E. Late Payment Fees
9. ITEMS FOR DISCUSSION
 - A. 2020 Bond Discussion
 - B. COVID19 Response:
 1. Minimum Annual Guarantee Contracts
 2. Tenants
 3. Port Administrative Actions
 4. COVID-19 Benefits Available
10. Director Reports
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 - D. Economic Development & Marketing Director (EDM)
 - E. Deputy Airport Director Report
 - F. Finance Director
 - G. Properties Director
 1. Property Activity Report (PAR)
 2. BNSF Agreement

H. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Executed Items
 1. IEDS W2B1 Lease Amendment
12. CALENDAR OF EVENTS
13. ITEMS NOT ON AGENDA
14. NEXT MEETING DATE(S): Thursday, April 9, 2020 at 10:30 a.m.
15. EXECUTIVE SESSION
16. ADJOURNMENT