

The Port of Pasco Commission

Final Meeting Agenda

April 9, 2020

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

For Public Participation, 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)
 - A. Diana Carlen from Gordon Thomas Honeywell
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of March 26, 2020
 - B. Vouchers & Warrants
 - C. Approve project as complete for TCA Building 68 Re-roof (Franklin County portion of building)
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. COVID Tenant Relief
 1. Rent Relief Program for Standard Leases
 - a. Resolution 1531-COVID Tenant Rent Deferrals
 - b. Tenant Rent Deferral Program
 - c. Application for Rent Deferral
 - d. Lease Amendment for Rent Deferral
 2. Rent Relief for Non-Standard Leases/Contracts
 3. Rent Relief and Property Tax Deferral Cash Flow Analysis
9. ITEMS FOR DISCUSSION
 - A. February Financial Statements
 - B. Tenant Delinquent List
 - C. CRSO DEIS Comment Letter
 - D. 2020 WA Legislative Session Recap
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
- H. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

A. Executed Items

- 1. T-Hangar Lease- Brad Peck

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, April 23, 2020 at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT