

# The Port of Pasco Commission

## Final Meeting Agenda

May 14, 2020

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

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**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)
4. APPROVAL OF AGENDA  
Agenda Items are “1) matters necessary and routine, 2) necessary to respond to the outbreak and current public health emergency” per Governor’s Proclamation 20-28.1.
5. CONSENT AGENDA
  - A. Regular Meeting Minutes of April 23, 2020
  - B. Vouchers & Warrants
  - C. Accept as complete Airport Sidewalk Project
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Airport Fueling
  - B. Republic Parking Deferment Request
  - C. CARES Act Grant
  - D. Leggari Lease at 2926 E. Ainsworth (Old Parsons Building)
  - E. HDR Agreement for Track 416 Rail
  - F. Pasco Aviation Museum Rent Request
9. ITEMS FOR DISCUSSION
  - A. March Financial Statements
  - B. Tenant Delinquent List
  - C. Quarterly Credit Card Statement
  - D. Osprey Pointe Update
  - E. Update on Port COVID-19 Response
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. Rental Car Gravel Lot Use
- B. Deferment Approvals
- C. Executed Items
  - 1. Herr Lease Agreement

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S):            Thursday, May 28, 2020 at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT