# The Port of Pasco Commission

# Final Meeting Agenda

## June 11, 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**](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-To be resumed during Phase 3
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 20-28.2.

1. CONSENT AGENDA
   1. Regular Meeting Minutes of May 28, 2020
   2. Vouchers & Warrants
2. PUBLIC CITIZEN COMMENT
3. PUBLIC HEARINGS & RESOLUTIONS
   1. COVID-19 Tenant Assistance
4. ITEMS FOR ACTION/CONSIDERATION
   1. Change Order for Taxiway A
   2. Osprey Pointe LOI Extension
   3. EDA Compliance Documents-
   4. Leggari Office Lease
5. ITEMS FOR DISCUSSION
   1. Airport Custodial Services
   2. April Financial Report
   3. Tenant Delinquent List
6. Director Reports
7. Executive Director
8. Port Attorney
9. Airport Director
10. Economic Development & Marketing Director
    1. EDM Report
11. Deputy Airport Director Report
12. Finance Director
13. Properties Director
14. Commissioners Reports
15. ITEMS FOR INFORMATION/NO DISCUSSION
    1. Deferment Approvals
    2. Executed Items
       1. Kingdom Logistics Lease
       2. Brandon Boyd T-Hangar Lease
16. CALENDAR OF EVENTS
17. ITEMS NOT ON AGENDA
18. NEXT MEETING DATE(S): Thursday, June 25, 2020 at 10:30 a.m.
19. EXECUTIVE SESSION
20. ADJOURNMENT