# The Port of Pasco Commission

# Final Meeting Agenda

## June 25, 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 June 11, 2020
   2. Vouchers & Warrants
2. PUBLIC CITIZEN COMMENT
3. PUBLIC HEARINGS & RESOLUTIONS
4. ITEMS FOR ACTION/CONSIDERATION
   1. TRIDEC 2020 Agreement- 10:35
   2. Delta and Allegiant Airline Extension Agreements
   3. Second Harvest Restrictive Covenant Variance Extension
   4. Aircraft Hangar LOI
5. ITEMS FOR DISCUSSION
6. Director Reports
7. Executive Director
8. Port Attorney
9. Airport Director
10. Economic Development & Marketing Director
11. Deputy Airport Director Report
12. Finance Director
13. Properties Director
    1. Properties Activities Report
14. Commissioners Reports
15. ITEMS FOR INFORMATION/NO DISCUSSION
    1. Deferment Approvals Update
    2. Executed Items
       1. IEDS Lease Amendment
16. CALENDAR OF EVENTS
17. ITEMS NOT ON AGENDA
18. NEXT MEETING DATE(S): Thursday, July 9, 2020 at 10:30 a.m.
19. EXECUTIVE SESSION
20. ADJOURNMENT