# The Port of Pasco Commission

# Final Meeting Agenda

## July 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**](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 25, 2020
   2. Vouchers & Warrants
2. PUBLIC CITIZEN COMMENT
3. PUBLIC HEARINGS & RESOLUTIONS
   1. Comprehensive Scheme of Harbor Improvements Amendments- 10:35
4. ITEMS FOR ACTION/CONSIDERATION
   1. Not Used
   2. Airport Custodial Agreement Approval
   3. Personnel Separation Agreement
5. ITEMS FOR DISCUSSION
   1. Purchase Order Procedure
   2. May Financials
   3. Tenant Delinquent List
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
14. Commissioners Reports
15. ITEMS FOR INFORMATION/NO DISCUSSION
    1. Deferment Approvals Update
    2. Executed Items
       1. Alaska Airlines Extension Agreement
       2. Ideal Tarp Lease
       3. Lanter Lease

1. CALENDAR OF EVENTS
2. ITEMS NOT ON AGENDA
3. NEXT MEETING DATE(S): Thursday, July 23, 2020 at 10:30 a.m.
4. EXECUTIVE SESSION
5. ADJOURNMENT