# The Port of Pasco Commission

# Final Meeting Agenda

## July 23, 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 July 9, 2020
   2. Vouchers & Warrants
   3. Accept as complete-T-1 2010 Exhaust System
   4. Personnel Policy 2200 Automobile Usage Revision
2. PUBLIC CITIZEN COMMENT
3. PUBLIC HEARINGS & RESOLUTIONS
   1. Resolution 1535-Bond Refunding for 2010 Bonds
4. ITEMS FOR ACTION/CONSIDERATION
   1. HAEIF Loan Amendment
   2. Change Order for Battelle Hangar
   3. Hyster/Top loader Potential Sale
   4. Lease Termination Request
5. ITEMS FOR DISCUSSION
   1. 2021 Health Insurance Renewal Premiums
   2. PSC Survey Report Summary
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
    1. Properties Activity Report
14. Commissioners Reports
15. ITEMS FOR INFORMATION/NO DISCUSSION
    1. Deferment Approvals Update
    2. Executed Items
       1. T-Hangar Lease-Dan Hatch
       2. United Extension Amendment
16. CALENDAR OF EVENTS
17. ITEMS NOT ON AGENDA
18. NEXT MEETING DATE(S): Thursday, August 13, 2020 at 10:30 a.m.
19. EXECUTIVE SESSION
20. ADJOURNMENT