

The Port of Pasco Commission

Final Meeting Agenda

August 27, 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>

**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.
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of August 13, 2020
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1538- Incidental Fund Increase
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Airport Letter of Agreement
 - B. Battelle Final Change Order
 - C. Argent Road ILA
9. ITEMS FOR DISCUSSION
 - A. Bond Issue Recap
 - B. Osprey Pointe Design Charrette
10. Director Reports
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 - D. Economic Development & Marketing Director
 - E. Deputy Airport Director Report
 - F. Finance Director
 - G. Properties Director
 1. Properties Activity Report
 - H. Human Resources
 - I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

A. Deferment Approvals Update

B. Executed Items

1. Taxiway A Change Order

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

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

15. EXECUTIVE SESSION

16. ADJOURNMENT