

The Port of Pasco Commission
Final Meeting Agenda

October 22, 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 October 8, 2020
 - B. Special Meeting Minutes of October 9, 2020
 - C. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Public Hearing-2021 Budget Hearing-10:45
 - B. Resolution 1542- Adoption of the 2021 Budget
 - C. Resolution 1543- Tax Levy
8. ITEMS FOR ACTION/CONSIDERATION
 - A. EDA Road and Stormwater Project Bid Award
 - B. Surplus of Airport Winter Equipment
 - C. Connell Oil Lease
9. ITEMS FOR DISCUSSION
 - A. Osprey Pointe
 - B. Airport Rules and Regulations
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. WPPA 2021 Dues
- B. Executed Items
 - 1. Christensen Lease
 - 2. Tri-Cities Delivery Lease

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, November 12, 2020 at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT