

The Port of Pasco Commission
Final Meeting Agenda

November 12, 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 22, 2020
 - B. Vouchers & Warrants
 - C. Taxiway A, accept as complete
 - D. Battelle Hangar, accept as complete
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1544-Cancellation of the 2nd November Commission Meeting
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Capital Budget
 - B. 2021 Salary Ranges
 - C. 2021 Airport Rotating Art Display Approval
 - D. Dashiell to PSC Properties, LLC Lease Assignment and Amendment
 - E. TSA Law Enforcement OTA
 - F. 3-E Properties Easterday Rail Agreement
 - G. State Government Relations Contract Update
9. ITEMS FOR DISCUSSION
 - A. September Financial Report
 - B. Tenant Delinquent List
 - C. Airport Rates and Charges
 - D. Reimann Industrial Center Master Plan Update
 - E. Quarterly Credit Card Report

10. Director Reports

- A. Executive Director
- B. Port Attorney
- C. Airport Director
- D. Economic Development & Marketing Director
- E. Airport Deputy Director Report
- F. Finance Director
- G. Properties Director
- H. Human Resources
- I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Executed Items
 - 1. Leggari Lease

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

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

15. EXECUTIVE SESSION

16. ADJOURNMENT