

The Port of Pasco Commission
Final Meeting Agenda

December 10, 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 November 12, 2020
 - B. Regular Meeting minutes of November 17, 2020
 - C. Special Meeting minutes of November 30, 2020
 - D. Vouchers & Warrants
 - E. Big Pasco Industrial Center Christiansen Rail Crossing, accept as complete
 - F. BPIC Crack Seal Ainsworth, accept as complete
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1545- Cancellation the Second December Commission Meeting
 - B. Resolution 1546-Rental Lease Rates
8. ITEMS FOR ACTION/CONSIDERATION
 - A. JMS Letter of Intent Extension
 - B. 2021 Airport MAG Waiver Extension
 - C. 2021 Excess, Earthquake, Crime, Marine, and Airport Liability
 - D. Performance Evaluations for the Executive Director and Director of Finance/Auditor
9. ITEMS FOR DISCUSSION
 - A. October Financial Report
 - B. Tenant Delinquent List
 - C. Reimann Industrial Center Update
10. Director Reports
 - A. Executive Director
 - B. Port Attorney

- C. Airport Director
- D. Economic Development & Marketing Director
 - 1. EDM Report
- E. Airport Deputy 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. Signed Agreement with USDA
- B. T-Hangar Lease for Ironside Custom Grinding
- C. Lease Amendment, Pasco Golfland to NJ Vermulm LLC
- D. Lease, Tri-City Cab LLC
- E. Lease, Tri-City Delivery
- F. Washington House of Representatives

12. CALENDAR OF EVENTS

- A. Reimann Industrial Center Dedication-Reschedule

13. ITEMS NOT ON AGENDA

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

15. EXECUTIVE SESSION

16. ADJOURNMENT