

The Port of Pasco Commission
Final Meeting Agenda

March 25, 2021

10:30 a.m. Port of Pasco, 1110 Osprey Pointe Blvd., Suite 201, Pasco, WA 99301

For Public Participation, meetings may be attended in person at up to 25% capacity or by 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
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.
5. CONSENT AGENDA
 - A. Regular Meeting minutes of March 11, 2021
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTION
 - A. 1550-Scout Wind Energy Resolution
 - B. 1551-Leasing Investment Guidelines
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Airport Leasing Policy
 - B. Excess Liability
 - C. Purchase Sale Agreement for Cox Surrounding Property
 - D. ACRG Grant
 - E. Osprey Pointe Lease
9. ITEMS FOR DISCUSSION
 - A. Reimann Industrial Center Update
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
 - 1. Properties Activity Report
- H. Human Resources
- I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Bogert International Leases

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, April 8, 2021 at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT