

The Port of Pasco Commission
Final Meeting Agenda

May 13, 2021

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

For Public Participation online 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
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 April 22, 2021
 - B. Vouchers & Warrants
 - C. Accept as Complete-Bergstrom Project
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1553-Changing the Date of the Second May Commission Meeting
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Brokers Policy Update
 - B. Easterday Lease Assignment
9. ITEMS FOR DISCUSSION
 - A. March Financials
 - B. Tenant Delinquent List
 - C. Petrichor Update
 - D. Reimann Industrial Center Update
 - E. Quarterly Credit Card Report
10. Director Reports
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 - D. Human Resources
 - E. Finance Director

- F. Economic Development & Marketing Director
 - 1. EDM Report
- G. Properties Director
- H. Airport Deputy Director Report
- I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. AAAE Certification
- B. TCA Building 69 Lease
- C. Fuel Regulations

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Tuesday, May 25, 2021 at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT