

The Port of Pasco Commission  
Final Meeting Agenda

May 25, 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 May 13, 2021
  - B. Vouchers & Warrants
  - C. Right of Entry Agreement
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
  - A. EEO Policy Update-
  - B. Reimann Industrial Center Letter of Intent
  - C. Designation of EDOF Funds
  - D. Repayment of Airport Loan
  - E. Osprey Pointe Public Market Lease
  - F. Airport Fueling Rules and Regs
  - G. Easterday Bankruptcy Update
  - H. AIP 49 Grant
  - I. Farm Lease Proposal
9. ITEMS FOR DISCUSSION
  - A. 2020 Annual Report
  - B. Property Purchase Update
10. Director Reports
  - A. Executive Director
  - B. Port Attorney

- C. Airport Director
- D. Human Resources
- E. Finance Director
- F. Economic Development & Marketing Director
- G. Properties Director
  - 1. Properties Activity Report
- H. Airport Deputy Director Report
- I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

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

15. EXECUTIVE SESSION

16. ADJOURNMENT