

The Port of Pasco Commission
Final Meeting Agenda

June 10, 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 25, 2021
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1554-Changing the Time of the Second June Commission Meeting
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Purchase Sale Agreement for Reimann Industrial Center Property
 - B. Lampson Lease
 - C. Long Term Care Act
 - D. PTO Changeover
9. ITEMS FOR DISCUSSION
 - A. April Financials
 - B. Tenant Delinquent List
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. Executed Items

1. IEDS Lease

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, June 24, 2021, at 9:00 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT