

The Port of Pasco Commission
Final Meeting Agenda

July 22, 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 June 24, 2021
 - B. Special Meeting Minutes of July 1, 2021
 - C. Vouchers & Warrants
 - D. Accept as Complete-BPIC WH8B1 HVAC Replacement
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1555-Juneteenth Holiday Observance
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Chep Gauntt Lease
 - B. Pasco Hangar II Lease Amendment
9. ITEMS FOR DISCUSSION
 - A. May Financials
 - B. Tenant Delinquent List
 - C. Item not in use
 - D. .09 Funds Proposal
 - E. TIF Schedule
 - F. Osprey Pointe Update
10. Director Reports
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director

1. Presentation on Grant Funding
 - D. Human Resources
 - E. Finance Director
 1. 2022 Budget Schedule
 - F. Economic Development & Marketing Director
 1. EDM Report
 - G. Properties Director
 1. Properties Activity Report
 - H. Airport Deputy Director Report
 - I. Commissioners Reports
11. ITEMS FOR INFORMATION/NO DISCUSSION
- A. Buxbaum to Wings Over Washington Lease Assignment
 - B. Columbia Basin LLC Lease Assignment
12. CALENDAR OF EVENTS
13. ITEMS NOT ON AGENDA
14. NEXT MEETING DATE(S): Thursday, August 12, 2021, at 10:30 a.m.
15. EXECUTIVE SESSION
16. ADJOURNMENT