

The Port of Pasco Commission
Final Meeting Agenda

August 12, 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 July 22, 2021
 - B. Vouchers & Warrants
 - C. Accept as Complete-BPIC Demo of Buildings T-235, T-253, Pool and Floats
 - D. Accept as Complete-Marine Terminal Road Patch
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1556-Changing the Date and Location of the Second August Commission Meeting
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Approval for ARPA Grant
 - B. Enduris Renewal
 - C. Change Order for Big Pasco EDA Road Project
 - D. Mead & Hunt Work Order #5-Taxiway G Design
 - E. Transportation Improvement Plan (TIP)
 - F. Franklin County Disbursement Agreements for .09 Funds
9. ITEMS FOR DISCUSSION
 - A. June Financials
 - B. Tenant Delinquent List
 - C. Cable Bridge Lighting Proposal
 1. Cable Bridge Presentation
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. Mid-Columbia Warehouse Lease
 - 2. TEC Aviation/Rob Duncan Month to Month Lease

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Monday, August 23, 2021, at 10:30 a.m., Connell, WA

15. EXECUTIVE SESSION

16. ADJOURNMENT