

The Port of Pasco Commission
Final
Meeting Agenda

August 23, 2021

10:30 a.m. North Franklin Visitors Center- 661 S. Columbia Avenue, Connell, WA

**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 August 12, 2021
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1557-Changing the Location of the Second September Commission Meeting
8. ITEMS FOR ACTION/CONSIDERATION
9. ITEMS FOR DISCUSSION
 - A. TIF Project Analysis Presentation
 1. TIF PowerPoint
 - B. City of Pasco UGA Expansion
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

A. Executed Items

1. Pasco FBO lease assignment to SullinAir Jet Center, LLC

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, September 9, 2021, at 10:30 a.m.-Big Pasco Tenant Appreciation BBQ

15. EXECUTIVE SESSION

16. ADJOURNMENT