

The Port of Pasco Commission
Final Meeting Agenda

September 23, 2021

10:30 a.m. Tri-Cities Airport, 3601 N. 20th Ave., 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 September 9, 2021
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Airline Use Agreement
 - B. Mid-Columbia Fisheries Agreement
 - C. Letter of Intent for Warehouse Lease
 - D. The Landing, LLC Construction Completion Extension Request
 - E. Award of Concrete Docks Project
 - F. Annexation Petition
9. ITEMS FOR DISCUSSION
10. Director Reports
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 - D. Airport Deputy Director Report
 - E. Human Resources
 - F. Finance Director
 - G. Economic Development & Marketing Director
 - H. Properties Director
 1. Properties Activity Report

I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

A. Executed Items

1. A&O Trucking-Executed Lease
2. IEDS Lease Amendment for Reduction of Space
3. Battelle-Final Lease Amendment
4. Apollo Sheet Metal Warehouse Lease

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, October 14, 2021, at 10:30 am

15. EXECUTIVE SESSION

16. ADJOURNMENT