

The Port of Pasco Commission
Final Meeting Agenda

November 19, 2021

9:30 a.m. 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 October 28, 2021
 - B. Special Meeting minutes of October 28, 2021
 - C. October 29, 2021, Vouchers & Warrants
 - D. November 12, 2021, Vouchers & Warrants
 - E. November 19, 2021, Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. 1566-CERB Funding Application
 - B. 1567-Changing the Date of the First December Commission Meeting
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Airport Exit Lane Art Sculpture
 - B. Rental Car Concessions and Lease agreement
 - C. 2022-2024 Capital Budget
9. ITEMS FOR DISCUSSION
 - A. Darigold Update
 - B. Airport Rates & Charges
 - C. Delinquent Report
 - D. September Financials
 - E. Paid Time Off (PTO) Plan
 - F. Quarterly Credit Card Report
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
- I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Executed Items
 - 1. Musser Auto Auction Lease Amendment
 - 2. Cart and Can, LLC
 - 3. Easterday Lease Assignment to Blue Tag Farms

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, December 9, 2021, at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT