

The Port of Pasco Commission
Final Meeting Agenda

December 16, 2021

10:30 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 November 17, 2021
 - B. Special Meeting Minutes of November 17, 2021
 - C. Regular Meeting Minutes of November 19, 2021
 - D. Vouchers & Warrants
 - E. Accept as Complete-Osprey Pointe North Building T-1 Ceiling Repair
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1568-A Resolution Modifying Personnel Policy 310
 - B. Resolution 1569-Tax Increment Financing (TIF) Resolution
 - C. Resolution 1570-Airport Fees Update Resolution
8. ITEMS FOR ACTION/CONSIDERATION
 - A. 2022 Earthquake, Crime, Marine, and Airport Liability Insurance Renewal
 - B. Property & Casualties Insurance Broker Agreement & Fee
 - C. Administrative Salary Range Matrix
 - D. Airport Art Rotating Display for 2022
 - E. HDR Supplemental Agreement
 - F. PIC 395 Purchase Offer
 - G. Dura-Shine Agreement
 - H. Lease for Warehouse 6, Bay 1-Commercial Tire Inc.
 - I. Lease for Warehouse 2, Bay 2-Ingredient
 - J. Lease for Warehouse 2, Bay 4-Perimeter Solutions
 - K. Big Pasco Lease Corrections
 - L. Executive Director and Finance Director/Auditor Performance Evaluations

9. ITEMS FOR DISCUSSION

- A. October Financials
- B. Delinquent Report
- C. WPPA Dues
- D. 2022 Legislative Priorities Update
- E. Project Proposal for TCABP

10. Director Reports

- A. Executive Director
- B. Port Attorney
- C. Airport Director
 - 1. Airport Activity Report
- D. Airport Deputy Director Report
- E. Human Resources
- F. Finance Director
- G. Economic Development & Marketing Director
 - 1. EDM Report
- H. Properties Director
 - 1. Properties Activity Report
- I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Executed Items
 - 1. Wings Over Washington Airshow LLC to Breier Family Investments II LLC Lease Assignment
 - 2. J&D Aircraft Sales Land Lease
 - 3. Doug Watts Building 69 Storage Room Lease
 - 4. IEDS Lease Assignment
 - 5. Lease for Warehouse 6, Bay 2-WISH

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, January 13th, 2022, at 10:30 am

15. EXECUTIVE SESSION

16. ADJOURNMENT