

The Port of Pasco Commission
Final Meeting Agenda

February 10, 2022

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 January 27, 2022
 - B. Vouchers and Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Excess Liability Insurance Renewal
 - B. Mead & Hunt Engineering Agreement
 - C. PIC395 Purchase Sale Agreement
 - D. Donaldson Lease Assignment
 - E. Propak Delinquent Rent Request
 - F. Big Pasco Lease Corrections Update
9. ITEMS FOR DISCUSSION
 - A. Tenant Delinquent List
 - B. 2021 4th Quarter Credit Card Report
 - C. Preliminary TIF Bond Schedule for RIC
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
 - 1. EDM Report
- H. Properties Director
- I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Executed Items
 - 1. Lease Amendment for Tri-City Delivery

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, February 24, 2022, at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT