

The Port of Pasco Commission Final Backup Meeting Agenda

September 24, 2020

10:30 a.m. Port of Pasco, 1110 Osprey Pointe Blvd., Suite 201, Pasco, WA 99301

For Public Participation, 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-To be resumed during Phase 3
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 20-28.2.
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of September 10, 2020
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1540-Comprehensive Scheme of Harbor Improvements 10:35
 1. Comprehensive Scheme of Harbor Improvements
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Great Basin Ag land Lease
 - B. Hyster/Toploader Bid
 - C. TCABC The Landing Lease Amendment
 - D. Aluminum Stair Order for Warehouses
9. ITEMS FOR DISCUSSION
 - A. Osprey Pointe Update
 - B. Airport Master Plan Update
10. Director Reports
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 - D. Economic Development & Marketing Director
 - E. Deputy Airport Director Report
 - F. Finance Director
 - G. Properties Director

1. Properties Activity Report

H. Human Resources

I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

A. Deferment Approvals Update

B. Executed Items

1. Goodwill of the Columbia Lease

2. T Hangar Lease for Scott Knight

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, October 8, 2020 at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT