

The Port of Pasco Commission  
Tentative Meeting Agenda

January 14, 2020

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

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**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 when meetings return to in person.
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 December 10, 2020
  - B. Vouchers & Warrants
  - C. Accept as Complete-North Franklin Visitor’s Center in Connell, WA
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Resolution 1547- Sale of Property No Longer Needed
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Economic Development Corporation Meeting-1:00 p.m.
  - B. City of Pasco Sewer Easement
  - C. Committee Assignments
  - D. Agreement with Amplifi
  - E. Extension of Commencement of Rent for The Landing
  - F. Big Pasco Rail Project-Construction Engineering Agreement
9. ITEMS FOR DISCUSSION
  - A. November Financial Report
  - B. Tenant Delinquent List
  - C. Airport Leasing Policy
  - D. Reimann Industrial Center Update
    1. Master Plan Draft
    2. Potential Development Costs and Funding Sources
  - E. Potential Property Purchase
10. Director Reports
  - A. Executive Director

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

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Hangar Lease for Larry Whitten

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, January 28, 2020 at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT