

**Port of Pasco Commission**  
**Minutes of Special Meeting of Port Commission**  
**Held in Conjunction with Pasco City Council**  
Held at Port of Pasco, 1110 Osprey Pointe Blvd., Suite 201, Pasco, WA 99301  
April 10, 2019 | 10:00 a.m.

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**CALL TO ORDER**

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Commissioner Ryckman called the meeting to order at 10:00 a.m.

**Present:** Commissioner Jean Ryckman, Commissioner Jim Klindworth, Commissioner Vicki Gordon, Port Counsel Dan Hultgren, Executive Director Randy Hayden, Airport Director Buck Taft, Director of Economic Development Gary Ballew, Director of Finance Donna Watts, Director of Properties Mayra Reyna

**Guests:** Cynthia Weed – K&L Gates; Patrick Guettner

**Excused:** Administrative Assistant Audrey Burney

**APPROVAL OF AGENDA**

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Commissioner Klindworth moved and Commissioner Gordon seconded to approve the agenda as published. Motion carried unanimously.

**ITEMS FOR DISCUSSION**

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**Industrial Development Districts** – Ms. Weed discussed the formation, levy authority, and operation of Port Industrial Development Districts (IDDs). She also provided examples of Ports that have used IDDs. Ms. Weed also discussed the use of Port facilitated tax exempt bonds (Industrial Revenue Bonds or Private Activity Bonds) as a source of major project funding.

**RECESS**

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At 11:29 a.m., Commissioner Ryckman recessed the meeting for a five minute break. At 11:34 a.m., the meeting was reconvened.


**ADJOURNMENT**

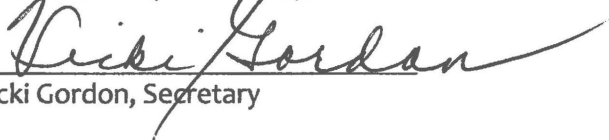
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The meeting adjourned at 12:00 p.m.

Port of Pasco Commission:

  
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Jean Ryckman, President

  
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Jim Klindworth, Vice-President

  
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Vicki Gordon, Secretary