

**Port of Pasco Commission**  
**Minutes of Special Meeting of Port Commission**  
Osprey Pointe 1110 Osprey Pointe Blvd., Suite 201, Pasco, WA 99301  
August 4, 2020 at 11:30 a.m.

**CALL TO ORDER**

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Commissioner Klindworth called the meeting to order at 11:30 a.m. The meeting was attended remotely by all participants via Zoom and with Public Access through call in to 1-301-715-8592, meeting ID 6676918983.

Present: Commissioner Jim Klindworth, Commissioner Vicki Gordon, Commissioner Jean Ryckman, Executive Director Randy Hayden, Port Counsel Dan Hultgren, Director of Finance Donna Watts, Director of Airports Buck Taft, Director of Properties Mayra Reyna, Executive Assistant and Human Resources Lori French.

Excused: Director of Economic Development and Marketing Gary Ballew, and Deputy Airport Director Don Faley.

**RESOLUTIONS AND ITEMS FOR ACTION**

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**Resolution 1537- Intra-Port Loan Agreement-** Ms. Watts presented Resolution 1537 authorizing the reimbursement to the Port of Pasco of payments made on behalf of, or to the Tri-Cities Airport by the Port. This Resolution authorizes the Executive Director and Airport Director to formalize the Intra-Port Agreement to loan \$1.5 million from the Port to the Airport for the Argent Road Improvements at an interest rate of 1.59%.

Commissioner Gordon moved and Commissioner Ryckman seconded to approve Resolution 1537, Intra-Port Loan Agreement. Motion passed unanimously.

**Resolution 1536- Bond Refinancing Resolution Amendment-** Ms. Watts presented Resolution 1536, related to contracting indebtedness and amending Resolution 1535, allowing an additional \$1.5 million dollars in bond sales.

Commissioner Ryckman moved and Commissioner Gordon seconded to pass Resolution 1536 as an amendment to Resolution 1535. Motion passed unanimously.

**Amendment to Argent Road Interlocal Agreement-** Ms. Watts presented the Amendment to the Interlocal Agreement between the Port of Pasco and the City of Pasco relating to the Argent Road Project. This agreement allows the Port to elect to pay the agreement amount as a one time up-front payment, rather than by loan payments over 10 years.

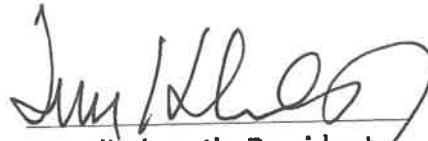
Commissioner Gordon moved and Commissioner Ryckman seconded to approve the Amendment of the Argent Road Interlocal Agreement between the Port of Pasco and the City of Pasco. Motion passed unanimously.

**ADJOURNMENT**

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The meeting was adjourned at 11:43 a.m.

Port of Pasco Commission:

  
Jim Klindworth, President

  
Vicki Gordon, Vice-President

  
Jean Ryckman, Secretary