

The Port of Pasco Commission Tentative Meeting Agenda

April 22, 2021

10:30 a.m. Port of Pasco, 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 April 8, 2021
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Change Order #5 for the EDA Project
 - B. ACRGP Concession Relief Grant
9. ITEMS FOR DISCUSSION
 - A. December Financial Report
 - B. Airport Operating Documents
 - C. Reimann Industrial Center Update
10. Director Reports
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 - D. Human Resources
 - E. Finance Director
 - F. Economic Development & Marketing Director
 - G. Properties Director
 1. Properties Activity Report
 - H. Airport Deputy Director Report

I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Solgen Power Lease
- B. Bush Force to Great Basin, LLC Lease

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, May 13, 2021 at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT