

The Port of Pasco Commission

Final Meeting Agenda

April 23, 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
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 9, 2020
 - B. Vouchers & Warrants
 - C. Accept as complete BPIC Demolition of Rail
 - D. Accept as complete Building 85 Re-roof
 - E. Accept as complete BPIC/City of Pasco Fire Administrative Bldg. T-1 HVAC Upgrades
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
9. ITEMS FOR DISCUSSION
 - A. CARES Airport Grants
 - B. Rent Deferrals
10. Director Reports
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 - D. Economic Development & Marketing Director (EDM)
 - E. Deputy Airport Director Report
 - F. Finance Director
 - G. Properties Director
 - H. Commissioners Reports
11. ITEMS FOR INFORMATION/NO DISCUSSION

A. Executed Items

1. IEDS Lease

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

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

15. EXECUTIVE SESSION

16. ADJOURNMENT