

The Port of Pasco Commission
Final Meeting Agenda

February 25, 2021

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-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.
5. CONSENT AGENDA
 - A. Regular Meeting minutes of February 11, 2021
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1548- Approval of User Fees at the Tri-Cities Airport
8. ITEMS FOR ACTION/CONSIDERATION
 - A. New Property Purchase-Co-Purchaser Agreement
 - B. Excess Liability
9. ITEMS FOR DISCUSSION
 - A. Osprey Pointe Update
 - B. Return to Partial In-Person Meetings
 - C. Reimann Industrial Center Update
10. Director Reports
 - A. Executive Director
 - B. Port Attorney
 - C. Airport Director
 - D. Economic Development & Marketing Director
 - E. Airport Deputy Director Report
 - F. Finance Director
 - G. Properties Director
 1. Properties Activity Report

- H. Human Resources
- I. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

- A. Deferment for Avis/Budget

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, March 11, 2021 at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT