

The Port of Pasco Commission

Final Meeting Agenda

July 28, 2017

9:00 a.m. Osprey Pointe Blvd., Suite 201, Pasco, WA 99301

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of July 12, 2017
 - B. Vouchers & Warrants
 - C. Taxiway A Pavement Maintenance – Accept as Complete
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1460 – Support for H.R. 3144
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Gazebo Bid Results
 - B. Equipment & Furniture Purchase for Terminal
 - C. W4B4 lease
 - D. License Agreement Pasco Chamber
9. ITEMS FOR DISCUSSION
 - A. Terminal Building Expansion Project Closeout
 - B. June 2017 Financial Statement
 - C. Tenant Delinquent List
 - D. Airport Director's Report
 - E. Airport Tower TRACON
 - F. Marine Terminal Draft Consent Decree Amendment
 - G. Water Rights Discussion
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Credit Card Quarterly Report
 - B. Airport Employee Parking Lot Engineering Change Order
 - C. Property Activity Report
 - D. Executed Leases
 1. Miramac Metals
 2. Propak Logistics
 3. Bernet Barge Lines Inc.
 4. Advanced American Construction
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, August 10, 2017, Regular Commission Meeting
14. EXECUTIVE SESSION
15. ADJOURNMENT