

The Port of Pasco Commission

Final Meeting Agenda

September 14, 2017

10:30 a.m. Osprey Pointe Blvd., Suite 201, Pasco, WA 99301

1. CALL TO ORDER
 - A. Officer Elections
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of August 24, 2017
 - B. Vouchers & Warrants
 - C. Distributed Antennae system – Accept as Complete
 - D. BPIC WH2B1 Concrete Dock-Phase 2 – Accept as Complete
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARING(S) & RESOLUTIONS
 - A. Resolution 1466, Port Warrant Authorization
8. ITEMS FOR ACTION/CONSIDERATION
 - A. 3rd Amendment to Marketing agreement – BHW-1
 - B. Inter-Agency Agreement with WASH DOT
 - C. Golder Budget for Marine Terminal Clean-up
 - D. Charter Easement
 - E. Dura Shine Agreement for Terminal Custodial
9. ITEMS FOR DISCUSSION
 - A. Bond Interest Rates
 - B. Commission Redistricting Options
 - C. Economic Development Marketing Report
 1. EDM Report – July 2017
 2. EDM Report – August 2017
 - D. Airport Director's Report
 - E. Executive Director's Report
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Executed Items
 1. Advanced American Construction Dockage Agreement
 2. Kurt Burggraff Dockage Agreement
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, September 28, 2017, Regular Commission Meeting Airport BBQ
14. EXECUTIVE SESSION
15. ADJOURNMENT