

The Port of Pasco Commission

Final Meeting Agenda

September 28, 2017

10:30 a.m. Tri-Cities Airport, 3601 N. 20th Ave, 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 September 14, 2017
 - B. Vouchers & Warrants
 - C. Tri-Cities Airport & Business Center Monument Signage
 - D. Excuse Commissioner Gordon
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARING(S) & RESOLUTIONS
 - A. Resolution 1467 – Changing the date of the first meetings in November and December
8. ITEMS FOR ACTION/CONSIDERATION
 - A. GESA ATM Agreement
 - B. PNNL Art Agreement
9. ITEMS FOR DISCUSSION
 - A. August 2017 Financial Statement
Revised August 2017 Financial Statement
 - B. Tenant Delinquent List
 - C. DNR Land Purchase
 - D. Emergency Action Fire Line
 - E. Airport Director's Report
 - F. Executive Director's Report
 - G. Commissioner's Report
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Quarterly Update Advanced refunding of 2010 LTGO Bonds
 - B. Property Activity Report
 - C. Executed Items
 1. R.E. Powell
 2. Hancock Paint & Sandblast
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, October 12, 2017, Regular Commission Meeting
14. EXECUTIVE SESSION
15. ADJOURNMENT