

The Port of Pasco Commission

Final Meeting Agenda

October 12, 2017

9:00 a.m. 1110 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 September 28, 2017
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
 - A. Colin Hastings – Ag Hall of Fame Advertising
7. PUBLIC HEARING(S) & RESOLUTIONS
 - A. Resolution 1468 – PFC 11 for “AIP Reimbursement Projects” 2012 - 2018
8. ITEMS FOR ACTION/CONSIDERATION
 - A. 2018 Preliminary Budget
 - B. General Fund Transfers – Terminal Reserve Account/PFC
 - C. A1 Hospitality LLC Lease, Airport Business Center
 - D. Marine Terminal Site Closure Budget
 - E. Water Rights Purchase Sale Agreement
9. ITEMS FOR DISCUSSION
 - A. Economic Development Marketing Report
 - B. Airport Director’s Report
 - C. Executive Director’s Report
 - D. Commissioner’s Report
 - E. Hanford Contractor Community Commitment Plan
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Executed Items
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, October 26, 2017, Regular Commission Meeting
14. EXECUTIVE SESSION
15. ADJOURNMENT