

The Port of Pasco Commission
Final Workshop/Regular Commission Meeting Agenda

December 5 Workshop starting at 9 a.m. and December 7th Regular Commission Meeting starting at 10:30 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 November 21, 2017
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. WORKSHOP ITEMS
 - A. Capital Budget
 - B. Strategic Plan
 - C. Connell Investments
 - D. Airport Fueling
 - E. Airport Operations Efficiencies
 - F. Second Osprey Pointe Building
 - G. New Website Update
8. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1472, PFC 11 Reimbursement for "AIP Reimbursement Projects" 2012 – 2018
Resolution Memo
9. ITEMS FOR ACTION/CONSIDERATION
 - A. Insurance Renewals: MARSH Umbrella, Crime, Earthquake, Aviation
 - B. Lamb Weston Lease
 - C. Airport Business Center Covenants Update
 - D. W5B2 Lease
 - E. Authorize Warehouse Canopies Work at Big Pasco
10. ITEMS FOR DISCUSSION
 - A. Building Occupancy Update
 - B. Economic Development Report
 - C. Airport Director's Report
 - D. Executive Director's Report
 - E. Other Reports
 - F. Commissioner's Report
11. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Property Activity Report
 - B. Executed Items
 1. Gauntt Northwest, LLC
 2. Big Diamond Trucking, LLC
 - C. East GA Apron: Change Order 1
 - D. Surplus – Floor Buffer
12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S):

Thursday, January 11, 2018 Regular Commission Meeting
Thursday, January 11, 2018 EDC Meeting

15. EXECUTIVE SESSION

16. ADJOURNMENT