

# The Port of Pasco Commission

## FINAL Meeting Agenda

January 11, 2018

10:30 a.m. 1110 Osprey Pointe Blvd., Suite 201, Pasco, WA 99301

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
  - A. Special Meeting Minutes of December 5, 2017
  - B. Vouchers & Warrants
  - C. Big Pasco Industrial Center Shade Canopy OP Commons Area – Accept as Complete
  - D. Tri-Cities Airport Building 68 Boiler Room Demolition – Accept as Complete
  - E. 2017 Crack Sealing Project – Accept as Complete
  - F. Public Records Act
    1. Resolution 1475
    2. Resolution 1476
  - G. 2018-2020 Capital Budget
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Resolution 1473, Sale of Property no longer needed
  - B. Resolution 1474, Appointing Directors of the Economic Development Corporation
  - C. Resolution 1477, Reimbursement of Travel & Business Expenses
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Economic Development Corporation Meeting – 10:35 a.m.
  - B. Musser Lease Amendment
  - C. Musser TCABC CCR Review
  - D. Port Personnel Policy #340, Employee Recognition Awards
  - E. 2018 Strategic Plan
9. ITEMS FOR DISCUSSION
  - A. November 2017 Financial Statement
  - B. Economic Development Marketing Report
  - C. Commission Redistricting Timeline
  - D. Public Records Training
  - E. Tri City Airport Business Center Offer
  - F. Commission restricted Operating Reserve Account
  - G. Airport Director's Report
  - H. Executive Director's Report
  - I. Commissioner's Report
  - J. WPPA Legislative Agenda
10. ITEMS FOR INFORMATION/NO DISCUSSION
  - A. Executed Items
    1. Advanced American Construction
    2. City of Pasco – Police Department
    3. City of Pasco – Fire Department

11. CALENDAR OF EVENTS

12. ITEMS NOT ON AGENDA

13. NEXT MEETING DATE(S): Thursday, January 25, 2018, Regular Commission Meeting

14. EXECUTIVE SESSION

15. ADJOURNMENT