

# The Port of Pasco Commission

## Final Meeting Agenda

February 8, 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. Regular Meeting Minutes of January 25, 2018
  - B. Vouchers & Warrants
  - C. Airport Employee Parking Project – Accept as Complete
  - D. Big Pasco Industrial Center Building T-131 Fire Alarm System – Accept as Complete
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Existing Musser Hangar Lease Extension
  - B. New Musser Hangar Plan Approval
  - C. Hancock Sandblasting & Paint
  - D. Panda Holding LLC
  - E. Airport Business Center Road Dedication
  - F. CAS Properties – Lease Amendment
  - G. Apollo Sheet Metal, Inc
9. ITEMS FOR DISCUSSION
  - A. December 2017 Financial Statement
  - B. HRA – VEBA Retiree Insurance
  - C. Musser Auto Auction Lease Amendment
  - D. Economic Development Report
  - E. Airport Director’s Report
  - F. Executive Director’s Report
  - G. Director of Properties Report
  - H. Commissioner’s Report
  - I. Battelle Hangar Lease
10. ITEMS FOR INFORMATION/NO DISCUSSION
  - A. Executed Items
    1. Propak Logistics, Inc
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S):           Thursday, February 22, 2018, Regular Commission Meeting
14. EXECUTIVE SESSION
15. ADJOURNMENT