

The Port of Pasco Commission

Final Meeting Agenda

March 8, 2018

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION(S)
 - A. Traci Jao, TRIDEC
 - B. Maria Pena, City of Connell
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of February 8, 2018
 - B. Vouchers & Warrants
 - C. Terminal Project – Accept as Complete
 - D.
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Public Hearing – Receive comments on proposed New Commission District Boundaries – **11 a.m.**
 - B. Resolution 1480 – Port of Pasco Attendance Incentive Program on paid leave
8. ITEMS FOR ACTION/CONSIDERATION
 - A. TRIDEC 2018 Agreement – 10:35 a.m.
 - B. Policy 310: Benefits – updated
 - C. W5B4 docks and Canopies – Recommendation to reject all bids
 - D. Amended & Restated Musser Lease
 - E. Amended & Restated A1 Hospitality Lease
 - F. TerraGraphics Lease – Parsons Office Building
 - G. Les Schwab, Building #61 & 60A, Airport Eastside
 - H. Gauntt NW Lease Amendment, New Stearman Building, Entrance of Airport Industrial
 - I. Meier Agreement to design Battelle Hangar – Approval
 - J. Battelle Updates
 - K. Franklin PUD Easement Request
9. ITEMS FOR DISCUSSION
 - A. January 2018 Financial Statement
 - B. Tenant Delinquent
 - C. TCRCC Economic Gardening
 - D. DNR Update
 - E. Connell Investments
 1. Connell Welcome Center
 - F. Economic Development Report
 - G. City of Pasco Council Tour
 - H. Airport Director's Report
 - I. Executive Director's Report
 - J. Director of Properties Report
 - K. Commissioner's Report
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Executed Items

1. Emerald Automation
2. Pasco School District
3. Bouten Construction Lease

11. CALENDAR OF EVENTS

12. ITEMS NOT ON AGENDA

13. NEXT MEETING DATE(S): Thursday, March 22, 2018, Regular Commission Meeting

14. EXECUTIVE SESSION

15. ADJOURNMENT