

The Port of Pasco Commission

Final Meeting Agenda

March 22, 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. Malin Bergstrom
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of March 8, 2018
 - B. Vouchers & Warrants
 - C. TSA Baggage OTA Amendment
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1481 – Changing the Date of the First Meeting in May
8. ITEMS FOR ACTION/CONSIDERATION
 - A. BPIC Paving: Warehouse St., Ainsworth Ave., and Road 18 – Recommendation of Award
 - B. Port of Pasco Redistricting
 - C. Personnel Policy 2200
 - D. Battelle Hangar Lease
9. ITEMS FOR DISCUSSION
 - A. February 2018 Financial Statement
 - B. Tenant Delinquent List
 - ~~C. Introducing New WSU Chancellor~~
 - D. Museum Lease Extension
 - E. Director Reports
 1. Executive Director
 2. Airport Director
 3. Economic Development and Marketing Director
 4. Properties Director
 5. Finance Director
 - F. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Properties Activity Report
 - B. Executed Items
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, April 12, 2018, Regular Commission Meeting
14. EXECUTIVE SESSION
15. ADJOURNMENT