

# The Port of Pasco Commission

## Final Meeting Agenda

May 7, 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(S)
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
  - A. Regular Meeting Minutes of April 26, 2018
  - B. Vouchers & Warrants
  - C. Pollution Coverage Insurance for Container Terminal
  - D. Excuse Commissioner Klindworth
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Osprey Pointe Land Use Designation
  - B. Barge Terminal Dockage Agreement
9. ITEMS FOR DISCUSSION
  - A. Financial Statement
    1. March 2018 Financial Statement
    2. Quarterly Financial Statement
  - B. Delinquent List
  - C. Tri-Cities Airport Parking Lot Revenue Audit
  - D. Taxiway Alpha bids
  - E. Director Reports
    1. Executive Director
    2. Airport Director
    3. Economic Development and Marketing Director
      - a. EDM Report
    4. Properties Director
    5. Finance Director
  - F. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
  - A. Executed Items
    1. Flying Auctioneer Inc.
11. CALENDAR OF EVENTS

12. ITEMS NOT ON AGENDA

13. NEXT MEETING DATE(S):  
Wednesday, May 23, 2018, Commission Workshop  
Thursday, May 24, 2018, Regular Commission Meeting

14. EXECUTIVE SESSION

15. ADJOURNMENT