

The Port of Pasco Commission

Final Meeting Agenda

May 24, 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)
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of May 24, 2018
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1483 – Authorizing Establishment of Health Reimbursement Arrangement/Voluntary Employee’s Beneficiary Association (HRA VEBA)
 1. Port Policy 350, HRA VEBA
 - B. Resolution 1484 – CERB Loan Grant
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Barge Terminal Proposal
 - B. Buyer’s Agency Agreement/Tippett
9. ITEMS FOR DISCUSSION
 - A. Barge Terminal Proposal
 - B. Airport Land Use
 - C. Director Reports
 1. Executive Director
 2. Airport Director
 3. Economic Development and Marketing Director
 4. Properties Director
 - a. Properties Activity Report
 5. Finance Director
 - D. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Big Pasco Industrial Center Fire line Repair
 - B. Executed Items
 1. IEDS Warehouse 2 Bay 1
 2. Panda Holding, LLC
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, June 14, 2018, Regular Commission Meeting
14. EXECUTIVE SESSION
15. ADJOURNMENT