

The Port of Pasco Commission

Final Meeting Agenda

June 14, 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. Special Meeting Minutes of May 23, 2018
 - B. Regular Meeting Minutes of May 24, 2018
 - C. Vouchers & Warrants
 - D. Fire Main Repair, Accept as Complete
 - E. Excuse Commission Jean Ryckman
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1485, Airport Land Use, Property to North of Zone 4
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Connell Inter-local Agreement Visitor Center
 - B. Aromatics Lease Warehouse 5 Bay 1
 - C. PCA Lease
9. ITEMS FOR DISCUSSION
 - A. April 2018 Financial Statement
 - B. Tenant Delinquent List
 - C. Osprey Pointe Development
 - D. Director Reports
 1. Executive Director
 2. Airport Director
 3. Economic Development and Marketing Director
 - a. EDM Report
 4. Properties Director
 5. Finance Director
 - E. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Executed Items
 1. T-Hangar Lease
 2. IEDS Warehouse 2 Bay 2
 - B. July 1, 2018 Per Diem Day Rate Change
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, June 28, 2018, Regular Commission Meeting

14. EXECUTIVE SESSION

15. ADJOURNMENT