

The Port of Pasco Commission

Final Meeting Agenda

June 28, 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 June 14, 2018
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1486, Change the date of the second meeting in July and change the location of the second meeting in August.
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Wilkerson Welding Bad Debt
 - B. Teton Gold
 - C. Tri-City Delivery
 - D. OP Letter of Intent
 1. Revised LOI
 - E. AIP 45 Grant
 - F. AIP 46 Grant
9. ITEMS FOR DISCUSSION
 - A. Farm 2005
 - B. Director Reports
 1. Executive Director
 2. Airport Director
 3. Economic Development and Marketing Director
 4. Properties Director
 - a. Properties Activity Report
 5. Finance Director
 - C. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Executed Items
 1. Leggari Products, LLC
 2. Edwin Duzan to Ryan Dashell Assignment
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Wednesday, July 11, 2018, Regular Commission Meeting
14. EXECUTIVE SESSION

15. ADJOURNMENT