

The Port of Pasco Commission

Final Meeting Agenda

July 11, 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 28, 2018
 - B. Vouchers & Warrants
 - C. Excuse Commissioner Klindworth
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Taxiway A Bids – Awarding Bids
 - B. Taxiway A – JUB Agreement
 - C. Mead & Hunt Master Plan Agreement
9. ITEMS FOR DISCUSSION
 - A. Financial Report
 - B. Tenant Delinquent List
 - C. Airport Land Use Issues
 - 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. Richard Glatthaar T-Hangar
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Tuesday, July 31, 2018, Regular Commission Meeting,
Tenant Appreciation BBQ
14. EXECUTIVE SESSION
15. ADJOURNMENT