

The Port of Pasco Commission

Tentative Backup Meeting Agenda

January 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
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Special Meeting Minutes of December 5, 2017
 - B. Vouchers & Warrants
 - C. Big Pasco Industrial Center Shade Canopy OP Commons Area – Accept as Complete
 - D. Tri-Cities Airport Building 68 Boiler Room Demolition – Accept as Complete
 - E. 2017 Crack Sealing Project – Accept as Complete
 - F. Public Records Act
 1. Resolution 1475
 2. Resolution 1476
 - G. 2018-2020 Capital Budget
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1473, Sale of Property no longer needed
 - B. Resolution 1474, Appointing Directors of the Economic Development Corporation
 - C. Resolution 1477, Reimbursement of Travel & Business Expenses
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Economic Development Corporation Meeting – 10:35 a.m.
 - B. Musser Lease Amendment
 - C. Musser TCABC CCR Review
 - D. Port Personnel Policy #340, Employee Recognition Awards
 - E. 2018 Strategic Plan
9. ITEMS FOR DISCUSSION
 - A. November 2017 Financial Statement
 - B. Economic Development Marketing Report
 - C. Commission Redistricting Timeline
 - D. Public Records Training
 - E. Tri City Airport Business Center Offer
 - F. Commission restricted Operating Reserve Account
 - G. Airport Director's Report
 - H. Executive Director's Report
 - I. Commissioner's Report
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Executed Items
 1. Advanced American Construction
 2. City of Pasco – Police Department
 3. City of Pasco – Fire Department
11. CALENDAR OF EVENTS

12. ITEMS NOT ON AGENDA

13. NEXT MEETING DATE(S): Thursday, January 25, 2018, Regular Commission Meeting

14. EXECUTIVE SESSION

15. ADJOURNMENT