

The Port of Pasco Commission

Tentative Meeting Agenda

May 7, 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 April 26, 2018
 - B. Vouchers & Warrants
 - C. Pollution Coverage Insurance for Container Terminal
 - D. Excuse Commissioner Klindworth
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Osprey Pointe Land Use Designation
 - B. Barge Terminal Dockage Agreement
9. ITEMS FOR DISCUSSION
 - A. Financial Statement
 1. March 2018 Financial Statement
 2. Quarterly Financial Statement
 - B. Delinquent List
 - C. Tri-Cities Airport Parking Lot Revenue Audit
 - D. Taxiway Alpha bids
 - E. Director Reports
 1. Executive Director
 2. Airport Director
 3. Economic Development and Marketing Director
 - a. EDM Report
 4. Properties Director
 5. Finance Director
 - F. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Executed Items
 1. Flying Auctioneer Inc.
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S):
Wednesday, May 23, 2018, Commission Workshop
Thursday, May 24, 2018, Regular Commission Meeting
14. EXECUTIVE SESSION

15. ADJOURNMENT