

REGULAR MEETING OF THE PORT COMMISSION
PORT OF PASCO
TENTATIVE AGENDA
THURSDAY, FEBRUARY 11, 2010
904 E. AINSWORTH, PASCO, WA
10:30 A.M.

1. Call to Order
2. Pledge of Allegiance
3. Welcome/Introduction(s)
4. Approval of Agenda
5. Meeting Minutes
 - A. Regular meeting minutes of January 28, 2010
6. Completion of Records
7. Public Citizen Comment
8. Financial Report
 - A. Vouchers & Warrants
 - B. December Financial Statement
 - C. Bonds
9. Engineering and Construction
 - A. Projects for Discussion:
 1. Airport Terminal Building Airline Ticket Counter HVAC Project (TCA) - request commission award project
 2. BPA Lighting Replacement Project (TCA) -request commission award project
 3. Airport Terminal Building Boiler Replacement, Phase 2 (TCA)
 4. Inter-modal Transportation Terminal Project (BPIC)
 5. Parsons Office Building (BPIC) - tour
 6. EDA Warehouse Roof Project (BPIC)
 7. Demolition of Buildings T1-75, T3-75, T-49, T-110 - request commission award project
 - B. Projects Pending or Under Construction – No Discussion Planned
 8. Airport Improvement Program-31: Interactive Training Program (TCA)
 9. Airport Improvement Program-32/35: Master Plan update (TCA)
 10. Airport Improvement Program-33/34: Apron Reconstruction & Taxiway Rehab Projects (TCA)
 11. Osprey Pointe Building 1 Project (BPIC)
 12. Heritage Rail Spur Project (BPIC)

10. Airport
 - A. FAA Certification Inspection
 - B. Director's Report
11. Property Management
 - A. Leases
12. Industrial Development
 - A. Pasco Processing Center
13. Transportation
 - A. Container Terminal
14. Environmental
15. General Administration
 - A. Port of Pasco Commission District Boundaries
 - B. Resolution 1284, Changing meeting time and location of the February 25, commission meeting
 - C. Commission Calendar
 - D. Calendar of Events
16. Items Not on the Agenda
17. Next Meeting Date: February 25, 2010
18. Executive Session
19. Adjournment