

The Port of Pasco Commission

Final Meeting Agenda

December 13, 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 November 8, 2018
 - B. Vouchers & Warrants
 - C. Amend January 11, 2018 Meeting Minutes to approve 2018 – 2020 Capital Budget
 - D. Propak Logistics, Inc. month-to-month lease
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1499 – Setting forth Port Policy regarding rental rates and related policies of the Port of Pasco
 - B. Resolution 1500 – Financial Policies and Procedures
 - C. Resolution 1501 – Delegation of Authority
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Excess Liability, Earthquake, Crime, Marine Liability and Airport Liability
 - B. Not Used
 - C. Restricted Operating Reserve Account
 - D. 2019 – 2021 Capital Budget
 - E. Approve 2019 Strategic Plan
 - F. Art – Approve 2019 Art Committee Selection
9. ITEMS FOR DISCUSSION
 - A. October 2018 Financial Statement
 - B. Tenant Delinquent List
 - C. Property Tour
 - D. Battelle Hangar
 - E. Pacific Northwest Aviation Museum Display Request
 - F. Multi-Jurisdictional Airport Government
 - G. Director Reports
 1. Executive Director
 2. Airport Director
 3. Economic Development and Marketing Director
 - a. EDM Report – November 2018
 4. Finance Director
 5. Properties Director
 - a. Building Occupancy Report
 6. Deputy Director Report
 - H. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. TSA Inline Change Order

B. Big Pasco Mainline Water Road Repair

C. Executed Items

1. IEDS, Inc. Lease Amendment #2, Warehouse 2 Bay 1
2. Rick Dorman T-Hangar
3. Propak Logistics, Inc. – W5B4
 - a. Propak Logistics, Inc. T-179 + Land
4. City of Pasco – License Agreement

11. CALENDAR OF EVENTS

12. ITEMS NOT ON AGENDA

13. NEXT MEETING DATE(S): Thursday, January 10, 2019 at 10:30 a.m.
 Thursday, January 10, 2019 EDC Meeting

14. EXECUTIVE SESSION

15. ADJOURNMENT