

The Port of Pasco Commission

Final Meeting Agenda

April 11, 2019

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 March 28, 2019
 - B. Special Meeting Minutes of April 10, 2019
 - C. Vouchers & Warrants
 - D. BPIC, Paving E. Warehouse St., E. Ainsworth Ave., Rd 18, 21, 24, & 33 – Certificate of Completion
 - E. GA Ramp – Accept as Complete
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Covenant Review Marriot Courtyard Hotel
 - B. Wharf Property Levee Reconveyance
9. ITEMS FOR DISCUSSION
 - A. February 2019 Financial Statement
 - B. Tenant Delinquent List
 - C. Tri-Cities Ozone Update
 - D. Major Port Project Funding
 - E. Director Reports
 1. Executive Director
 2. Airport Director
 3. Economic Development and Marketing
 - a. EDM Report
 4. Deputy Director Report
 5. Finance Director
 6. Properties Director
 - F. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Executed Items
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, April 25, 2019 at 10:30 a.m.
14. EXECUTIVE SESSION
15. ADJOURNMENT