

The Port of Pasco Commission

Final Meeting Agenda

April 25, 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 April 11, 2019
 - B. Vouchers & Warrants
 - C. East GA Apron – Re-Accept as Complete
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Pasco School District Bldg. 85 Lease
 - B. TCAIP Bldg. 85 Fire System – Award of Bids
 - C. Omega Morgan Rigging
9. ITEMS FOR DISCUSSION
 - A. December 2018 Financial Statement
 - B. Eaty Gourmet
 - C. Leggari Products, LLC Tour
 - D. Director Reports
 1. Executive Director
 2. Airport Director
 3. Economic Development and Marketing
 4. Deputy Director Report
 5. Finance Director
 6. Properties Director
 - E. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Battelle Change Order #2
 - B. Earhart Rd Change Order
 - C. Executed Items
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, May 9, 2019 at 10:30 a.m.
14. EXECUTIVE SESSION
15. ADJOURNMENT