

The Port of Pasco Commission

Final Meeting Agenda

June 13, 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 May 23, 2019
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1508 – Changing the location of the second meetings in August and September 2019
8. ITEMS FOR ACTION/CONSIDERATION
 - A. BPIC Road & Storm Water Project - Approve Contract with MacKay & Sposito
 - B. BPIC 2019 Concrete Dock levelers & Shelters – Recommendation of Award
 - C. BPIC Concrete Docks – Recommendation of Award
 - D. Pasco School District Bldg. 85
 - E. Building 85 Fire System – Recommendation of Award
9. ITEMS FOR DISCUSSION
 - A. April 2019 Financial Statement
 - B. Tenant Delinquent List
 - C. Osprey Pointe Status
 - D. LOI Global Trac, LLC
 - E. Director Reports
 1. Executive Director
 2. Airport Director
 3. Economic Development & Marketing Director
 - a. EDM Report
 4. Deputy Director Report
 5. Finance Director
 6. Properties Director
 - F. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Utility Meter Reports
 - B. Executed Items
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Monday, June 24, 2019 at 10:30 a.m.
14. EXECUTIVE SESSION
15. ADJOURNMENT