

The Port of Pasco Commission

Final Meeting Agenda

June 24, 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 June 13, 2019
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. OP Re-zone Change – Ethan Spoo, Berger/Abam 11 a.m.
 - B. Marketing Agreement with BHW-1
 - C. Banners at TCBP
 - D. Tim Bush Lease Assignment
 1. Final Hangar Use Policy
 2. Final Hangar Use Policy Q & A
 - E. Foster Wells Potential Land Sale
 - F. Proposal for 2.0 acres at FWBP
9. ITEMS FOR DISCUSSION
 - A. 2018 Annual Report
 - B. Enduris Board of Directors
 - C. Argent Road Widening Project
 1. Interlocal Agreement with City of Pasco
 2. Right-of-Way Dedication
 - D. Director Reports
 1. Executive Director
 2. Airport Director
 3. Economic Development & Marketing Director
 4. Deputy Director Report
 5. Finance Director
 6. Properties Director
 - E. 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): Wednesday, July 10, 2019 at 10:30 a.m. at Tri-Cities Airport

14. EXECUTIVE SESSION

15. ADJOURNMENT