

The Port of Pasco Commission

Final Meeting Agenda

July 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 June 24, 2019
 - B. Vouchers & Warrants
 - C. Bldg 323 HVAC Replacement – Accept as complete
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1509 – City of Pasco Argent Road Interlocal Agreement
 - B. Resolution 1510 – Property Surplus for FWBP (Kenyon Zero)
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Personnel Policy #420, Compensation Non-Exempt, Non-Union
 - B. Airport Artist Request
 - C. Battelle Change Order
 - D. Argent Road Right-of-Way
 - E. Cascade Gas Easement Airport Industrial Park
 - F. HTG Trucking – News Paper Article
 - G. Kenyon Zero Purchase & Sales Agreement
9. ITEMS FOR DISCUSSION
 - A. May 2019 Financial Statement
 - B. Tenant Delinquent List
 - C. BPIC Road Project – MacKay & Sposito
 - D. Wharf Assessment
 - E. Bradley’s Towing
 - F. Director Reports
 1. Executive Director
 2. Port Attorney
 3. Economic Development & Marketing Director
 - a. EDM Report
 4. Deputy Airport Director Report
 5. Finance Director
 6. Properties Director
 - G. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Executed Items
 1. T-Hangar Tenant Scott Saltz
 2. IEDS – Lease Amendment

11. CALENDAR OF EVENTS

12. ITEMS NOT ON AGENDA

13. NEXT MEETING DATE(S):

Thursday, August 8, 2019 at 10:30 a.m.

14. EXECUTIVE SESSION

15. ADJOURNMENT