

The Port of Pasco Commission

Final Meeting Agenda

August 8, 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)
 - A.
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of July 25, 2019
 - B. Vouchers & Warrants
 - C. Inline Baggage Handling System – Accept as complete
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Aluminum Stairs for various warehouse buildings
 - B. Battelle Hangar – Meier Task Order
 - C. 2019-2020 Property Insurance Renewal
 - D. Mullen et al. Water Purchase Agreement
 - E. **Kenyon Zero Storage**
 - F. **Pasco School District Bldg 85**
9. ITEMS FOR DISCUSSION
 - A. Financial Statements:
 1. 2nd Quarter 2019
 2. June 2019
 - B. Quarterly Credit Card Report
 - C. Director Reports
 1. Executive Director
 2. Port Attorney
 3. Economic Development & Marketing Director
 4. Deputy Airport Director Report
 5. Finance Director
 6. Properties Director
 - D. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Executed Items
 - 1.
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, August 22, 2019 at 10:30 a.m. – Connell, WA

14. EXECUTIVE SESSION

15. ADJOURNMENT