

# The Port of Pasco Commission

## Final Meeting Agenda

November 14, 2019

10:30 a.m. Port of Pasco, 1110 Osprey Pointe Blvd., Suite 201, Pasco, WA 99301

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION(S)
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
  - A. Regular Meeting Minutes of October 24, 2019
  - B. Vouchers & Warrants
  - C. BPIC 2019 Overhead Doors Warehouses – Accept as Complete
  - D. BPIC W5B HVAC Replacement – Accept as Complete
  - E. BPIC 2019 Concrete Docks – Accept as Complete
  - F. TCAIP Road Asphalt Repair – Accept as Complete
  - G. BPIC 2019 Concrete Dock levelers & Shelters
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Public Hearing – 2020 Budget Hearing – **10:45 a.m.**
  - B. Resolution 1518 – Port of Pasco Tax Levy
  - C. Resolution 1519 – Final Budget
  - D. Resolution 1520 – Reimann Industrial Center
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Ag Hall of Fame
  - B. Airfield Land Lease Policy
  - C. Franklin County Visitor Center Bids for Consideration
  - D. Mead & Hunt Master Agreement – Approval
  - E. Pasco School District #85 Lease Amendment
  - F. Kenyon Zero Storage
  - G. BDI draft lease
  - H. Estes Express Lines
    1. Lease Amendment
  - I. Battelle Hangar Change Order #5
9. ITEMS FOR DISCUSSION
  - A. September 2019 Financial Statement
  - B. Tenant Delinquent List
  - C. Third Quarter US Bank Credit Card
  - D. Airport Environmental Practices
  - E. JMS Osprey Pointe Concept
  - F. Director Reports
    1. Executive Director
    2. Port Attorney
    3. Airport Director
    4. Economic Development & Marketing Director
      - a. EDM Report
    5. Deputy Airport Director Report

6. Finance Director
7. Properties Director
- G. Commissioners Reports

10. ITEMS FOR INFORMATION/NO DISCUSSION

A. Executed Items

1. Mark Petersen Amendment
2. Tri City Cab – License Agreement
3. Apollo Sheet Metal – Warehouse 8 Bay 1

11. CALENDAR OF EVENTS

12. ITEMS NOT ON AGENDA

13. NEXT MEETING DATE(S):                      Wednesday, December 11, 2019 at 10:30 a.m. Workshop and Regular Meeting

14. EXECUTIVE SESSION

15. ADJOURNMENT