

The Port of Pasco Commission

Tentative Meeting Agenda

May 9, 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 April 25, 2019
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1506 – Changing the dates of the second regular scheduled Commission meeting in May and June 2019
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Christensen, Inc.
 - B. Eaty Gourmet Extending LOI
 - C. State Funding for Local Impacts of Snake River Dam Breaching
9. ITEMS FOR DISCUSSION
 - A. Financial Reports
 1. March 2019 Financial Report
 2. 1st Quarter Financial Report
 - B. Tenant Delinquent List
 - C. Quarterly Credit Card Report
 - D. Air Service Update
 - E. Industrial Development District Boundaries
 - F. Musser Auto Auction Lease Expansion
 - G. .09 Fund Summary Update
 - H. Land Purchase Update
 1. Financing
 2. Due Diligence
 - I. FWBP: Real Estate Inquiries
 - J. Port of Vancouver Energy Policy
 - K. Director Reports
 1. Executive Director
 2. Airport Director
 3. Economic Development and Marketing
 - a. EDM Report
 4. Deputy Director Report
 5. Finance Director
 6. Properties Director
 - L. Commissioners Reports

10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. PUD Change Order Earhart Rd/Hotel Change Order
 - B. Mark Peterson, East GA
 - C. Whitten Family Investment, LLC, East GA
 - D. Executed Items
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, May 23, 2019 at 10:30 a.m.
14. EXECUTIVE SESSION
15. ADJOURNMENT