

**REGULAR FINAL AGENDA
PORT OF PASCO COMMISSION**

Regular Meeting

10:30 a.m.

January 08, 2015

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. WELCOME/INTRODUCTION(S)

4. APPROVAL OF AGENDA

5. CONSENT AGENDA

- A. Special Meeting Minutes of December 04, 2014
- B. Regular Meeting Minutes of December 08, 2014
- C. Special Meeting Minutes of December 08, 2014
- D. Vouchers & Warrants
- E. Resolution 1398 Sale of Property no longer needed
- F. Resolution 1399 Governing Reimbursement and Payment of Travel and Other Business Expenses
- G. Battelle Hangar Electrical Control Box **ACCEPT AS COMPLETE**

6. PUBLIC CITIZEN COMMENT

7. FINANCIAL

- A. Topics for Discussion
 - 1. November 2014 Financial Statement
 - 2. Tenant Delinquent List
 - 3. Resolution 1400: Authorizing Officers to Sign Warrants prior to Commission Approval
 - 4. Port Treasurer
 - 5. Commission Salary Update

8. ENGINEERING AND CONSTRUCTION

- A. Topics for Discussion
 - 1. Terminal Building Expansion Project:
 - a. Project update
 - b. Concessions
 - c. AIP-41, VOR Relocation Project
- B. Topics for information - No discussion planned
 - 1. AIP-42, Taxiway Delta Relocation Project
 - 2. Warehouse 1, Bay 2
 - 3. Runway Crack Sealing Change order
 - 4. M&M Bolt Demo

9. AIRPORT

- A. Topics for Discussion
 - 1. Resolution 1396 – Protection Tech
 - 2. City of Pasco Interlocal Agreement for Airport Law Enforcement
 - 3. ARFF Contract
 - 4. Directors Report

10. PROPERTY MANAGEMENT

- A. Topics for information – No discussion planned
 - 1. Property Activity Report

10:45 a.m. EDC Meeting

*Anticipated Time

11. ECONOMIC DEVELOPMENT

- A. Topics for Discussion
 - 1. Economic Development Marketing Report
 - 2. Osprey Pointe Lease/Pasco Chamber

12. TRANSPORTATION

13. ENVIRONMENTAL

- A. Topics for Information – No Discussion Planned

14. GENERAL ADMINISTRATION

- A. Topics for Discussion
 - 10:45 a.m.* 1. EDC Annual Meeting
 - 2. Resolution 1397 Public Records Act Policy
 - 3. Calendar of Events

15. ITEMS NOT ON AGENDA

16. NEXT MEETING DATE(S): Thursday, January 22, 2014 Regular Commission Meeting

17. EXECUTIVE SESSION

18. ADJOURNMENT