

**REGULAR FINAL AGENDA
PORT OF PASCO COMMISSION**

Regular Meeting

10:30 a.m.

January 22, 2015

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. WELCOME/INTRODUCTION(S)**
- 4. APPROVAL OF AGENDA**
- 5. CONSENT AGENDA**
 - A. Regular Meeting Minutes of January 8, 2015
 - B. Vouchers & Warrants
 - C. Warehouse 1 Bay 2 Demo – *ACCEPT AS COMPLETE*
 - D. Bldg. T-209 – M&M Bolt Demo – *ACCEPT AS COMPLETE*
 - E. Bond Payments
 - F. Runway Crack sealing Project – *ACCEPT AS COMPLETE*
- 6. PUBLIC CITIZEN COMMENT**
- 7. FINANCIAL**
 - A. Topics for Discussion
 1. Resolution 1401 – Commission Salary
 2. Port Treasurer
- 8. ENGINEERING AND CONSTRUCTION**
 - A. Topics for Discussion
 1. Terminal Building Expansion Project:
 - a. Concessions
 - b. TailWind
 2. Airport Five Year Engineering Agreement
 - B. Topics for information - No discussion planned
 1. Terminal Building Expansion Project:
 - a. Project update
 2. AIP-41, VOR Relocation Project
 3. AIP-42, Taxiway Delta Relocation Project
- 9. AIRPORT**
 - A. Topics for Discussion
 1. Airport Liability Insurance
 2. Airline Negotiations
 3. Directors Report
- 10. PROPERTY MANAGEMENT**
 - A. Topics for Discussion
 1. Inland Empire Distributions
 2. Jordan Custom Designs and Mechanical
 3. HTG Trucking
- 11. ECONOMIC DEVELOPMENT**
- 12. TRANSPORTATION**
- 13. ENVIRONMENTAL**

*Anticipated Time

14. GENERAL ADMINISTRATION

A. Topics for Discussion

1. Travel Policy
2. Resolution 1402 – Declaring Surplus, Safety Kleen
3. iPad Tablets Implementation Plan
4. Calendar of Events

15. ITEMS NOT ON AGENDA

16. NEXT MEETING DATE(S): Thursday, February 12, 2015 Regular Commission Meeting

17. EXECUTIVE SESSION

18. ADJOURNMENT