

**REGULAR FINAL AGENDA
PORT OF PASCO COMMISSION
10:30 a.m.**

Regular Meeting

February 12, 2015

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. WELCOME/INTRODUCTIONS**
 - A. Josh White – 10:30 a.m.
 - B. George Fox – 11:30 a.m.
- 4. APPROVAL OF AGENDA**
- 5. CONSENT AGENDA**
 - A. Regular Meeting Minutes of January 22, 2015
 - B. Vouchers & Warrants
 - C. Executive Director delegation of Authority when absent from Port
 - D. Resolution 1404, Appointing agent to receive claims against district
- 6. PUBLIC CITIZEN COMMENT**
- 7. FINANCIAL**
 - A. Topics for discussion
 - B. Topics for information – No discussion planned
 1. Write off of 2014 uncollectable debt
- 8. ENGINEERING AND CONSTRUCTION**
 - A. Topics for Discussion
 1. Terminal Building Expansion Project, Concessions
 2. Terminal Building Expansion Project Update
 - B. Topics for information – No discussion planned
 1. AIP-40, VOR Relocation Project
 2. AIP-42, Taxiway Delta Relocation Project
- 9. AIRPORT**
 - A. Topics for Discussion
 1. Bergstrom Aircraft Fly-in Day
 2. Traffic Front Curbside
 3. Directors Report

10. PROPERTY M ANAGEMENT

- A. Topics for Discussion
 - 1. Property Activity Report

- B. Documents Executed per Delegation of Authority Requiring Commission Notification
 - 1. Miramac Metals (BPIC)
 - 2. Skagit Transportation (TCA)
 - 3. Jordan Custom Designs (BPIC)

- C. Topics for information – No discussion Planned
 - 1. Office of Emergency Management ADA Ramp

11. ECONOMIC DEVELOPMENT

- A. Topics for information – No discussion planned
 - 1. Economic Development Marketing Report

12. TRANSPORATION

13. ENVIRONMENTAL

14. GENERAL ADMINISTRATION

- A. Topics for Discussion
 - 1. iPad Training
 - 2. Port of Pasco 75th Anniversary Celebration
 - 3. Calendar of Events

15. ITEMS NOT ON AGENDA

16. NEXT MEETING DATE(S): Thursday, February 26, 2015 Regular Commission Meeting

17. EXECUTIVE SESSION

18. ADJOURNMENT