

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

**Regular Meeting**

**February 26, 2015**

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- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. WELCOME/INTRODUCTIONS**
- 4. APPROVAL OF AGENDA**
- 5. CONSENT AGENDA**
  - A. Regular Meeting Minutes of February 12, 2015
  - B. Vouchers & Warrants
- 6. PUBLIC CITIZEN COMMENT**
- 7. FINANCIAL**
  - A. Topics for discussion
    1. December 2014 Financial Statement
    2. Tenant Delinquent list
  - B. Topics for information – No discussion planned
- 8. ENGINEERING AND CONSTRUCTION**
  - A. Topics for Discussion
    1. Osprey Pointe Tenant Improvement Bids
  - B. Topics for information – No discussion planned
    1. Terminal Building Expansion Project, Concessions
    2. Terminal Building Expansion Project Update
    3. AIP-40, VOR Relocation Project
    4. AIP-42, Taxiway Delta Relocation Project
- 9. AIRPORT**
  - A. Topics for Discussion
    1. Potential Short-term parking rates
    2. Directors Report
- 10. PROPERTY MANAGEMENT**
  - A. Topics for Discussion
  - B. Documents Executed per Delegation of Authority Requiring Commission Notification

1. Chemical Waste Management of the NW Inc.

C. Topics for information – No discussion Planned

#### **11. ECONOMIC DEVELOPMENT**

A. Topics for information – No discussion planned

1. Port of Pasco Broker Policy ACTION/CONSIDERATION
2. HDR Agreement

#### **12. TRANSPORTATION**

#### **13. ENVIRONMENTAL**

#### **14. GENERAL ADMINISTRATION**

A. Topics for Discussion

1. Calendar of Events

#### **15. ITEMS NOT ON AGENDA**

**16. NEXT MEETING DATE(S):** Thursday, March 12, 2015 Regular Commission Meeting  
Thursday, March 19, 2015 Special Commission Meeting

#### **17. EXECUTIVE SESSION**

#### **18. ADJOURNMENT**