

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

Regular Meeting

March 12, 2015

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. WELCOME/INTRODUCTIONS**
- 4. APPROVAL OF AGENDA**
- 5. CONSENT AGENDA**
 - A. Regular Meeting Minutes of February 26, 2015
 - B. Vouchers & Warrants
- 6. PUBLIC CITIZEN COMMENT**
- 7. FINANCIAL**
 - A. Topics for discussion
 1. January 2015 Financial Statement
 - B. Topics for information – No discussion planned
 1. TSA Award Modification
- 8. ENGINEERING AND CONSTRUCTION**
 - A. Topics for Discussion
 1. Terminal Building Expansion Project Update
 - B. Topics for information – No discussion planned
 1. Terminal Building Expansion Project, Concessions
 2. AIP-40, VOR Relocation Project
 3. AIP-42, Taxiway Delta Relocation Project
- 9. AIRPORT**
 - A. Topics for Discussion
 1. Directors Report
- 10. PROPERTY MANAGEMENT**
 - A. Topics for Discussion
 - B. Documents Executed per Delegation of Authority Requiring Commission Notification
 1. Vintner's Logistics

- C. Topics for information – No discussion Planned
 - 1. Property Activity Report

11. ECONOMIC DEVELOPMENT

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

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