

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

Regular Meeting

March 26, 2015

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. WELCOME/INTRODUCTIONS**
- 4. APPROVAL OF AGENDA**
- 5. CONSENT AGENDA**
 - A. Regular Meeting Minutes of March 12, 2015
 - B. Vouchers & Warrants
 - C. Sewer for Foster wells project - ***ACCEPT AS COMPLETE***
- 6. PUBLIC CITIZEN COMMENT**
- 7. FINANCIAL**
 - A. Topics for discussion
 1. February 2015 Financial Statement
 2. Tenant Delinquent List
 3. Investment Funds
 - B. Topics for information – No discussion planned
- 8. ENGINEERING AND CONSTRUCTION**
 - A. Topics for Discussion
 1. Terminal Building Expansion Project
 - a) Contract Change Order
 - b) Concessions
 2. 2015 – 2017 Capital Improvements
 - B. Topics for information – No discussion planned
 1. AIP-40, VOR Relocation Project
 2. AIP-42, Taxiway Delta Relocation Project
 3. Chamber Tenant Improvements
- 9. AIRPORT**
 - A. Topics for Discussion
 1. ARFF Contract Update
 2. Art at the Airport
 3. Directors Report

10. PROPERTY MANAGEMENT

- A. Topics for Discussion
 - 1. Airline Agreements

- B. Documents Executed per Delegation of Authority Requiring Commission Notification
 - 1. KIS Lease Amendment

11. ECONOMIC DEVELOPMENT

12. TRANSPORTATION

- A. Topics for Discussion
 - 1. Legislative Transportation Revenue Proposal

13. ENVIRONMENTAL

- A. Topics for Discussion
 - 1. Marine Terminal Update

14. GENERAL ADMINISTRATION

- A. Topics for Discussion
 - 1. 2015 Strategic Plan
 - 2. Calendar of Events

15. ITEMS NOT ON AGENDA

16. NEXT MEETING DATE(S): Thursday, April 9, 2015 Regular Commission Meeting

17. EXECUTIVE SESSION

18. ADJOURNMENT