

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

Regular Meeting

April 9, 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 26, 2015
 - B. Vouchers & Warrants
6. **PUBLIC CITIZEN COMMENT**
7. **FINANCIAL**
8. **ENGINEERING AND CONSTRUCTION**
 - A. Topics for Discussion
 1. Terminal Building Expansion Project
 - B. Topics for information – No discussion planned
 1. AIP-40, VOR Relocation Project
 2. AIP-42, Taxiway Delta Relocation Project
 3. Chamber Tenant Improvements
 4. Building 901 Deconstruction
9. **AIRPORT**
 - A. Topics for Discussion
 1. Aircraft Rescue & Fire Fighting Agreement – **CONSIDERATION/ACTION**
 2. Directors Report
10. **PROPERTY MANAGEMENT**
 - A. Topics for Discussion
 1. Alaska Airline Use Agreement **CONSIDERATION/ACTION**
 2. Panda Holdings, LLC – **CONSIDERATION/ACTION**
 - B. Documents Executed per Delegation of Authority Requiring Commission Notification
 1. Tri-City Mattress Lease

11. ECONOMIC DEVELOPMENT

- A. Topics for Discussion
 - 1. Economic Development Marketing Report

12. TRANSPORTATION

- A. Topics for Information – No Discussion Planned
 - 1. Ainsworth/Oregon Avenue Intersection Meeting

13. ENVIRONMENTAL

14. GENERAL ADMINISTRATION

- A. Topics for Discussion
 - 1. Franklin PUD/Port of Pasco Joint Meeting - **CONSIDERATION/ACTION**
 - 2. Calendar of Events
 - 3. Senator Cantwell Crude by legislation

15. ITEMS NOT ON AGENDA

16. NEXT MEETING DATE(S): Thursday, April 23, 2015 Regular Commission Meeting

17. EXECUTIVE SESSION

18. ADJOURNMENT