

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

Regular Meeting

April 23, 2015

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. WELCOME/INTRODUCTIONS**
- 4. APPROVAL OF AGENDA**
- 5. CONSENT AGENDA**
 - A. Regular Meeting Minutes of April 09, 2015
 - B. Vouchers & Warrants
- 6. PUBLIC CITIZEN COMMENT**
- 7. FINANCIAL**
 - A. Topics for Discussion
 1. March 2015 Financial Statement
 2. Tenant Delinquent List
- 8. ENGINEERING AND CONSTRUCTION**
 - A. Topics for Discussion
 1. Runway Rehab Phase 1 **ACTION/CONSIDERATION**
 2. Osprey Pointe suite 102 improvements **ACTION/CONSIDERATION**
 3. Osprey Pointe suite 102 improvement bid results
 - B. Topics for information – No discussion planned
 1. Terminal Building Expansion Project
 - a) Project update
 - b) Concessions
 2. AIP-40, VOR Relocation Project
 3. AIP-42, Taxiway Delta Relocation Project
 4. Chamber Tenant Improvements
- 9. AIRPORT**
 - A. Topics for Discussion
 1. Directors Report
 - B. Topics for information – No discussion planned
 1. Maritime Police Radio Grant
 2. County UGB

10. PROPERTY MANAGEMENT

A. Topics for Discussion

1. Alaska Airline Use Agreement **ACTION/CONSIDERATION**

B. Documents Executed per Delegation of Authority Requiring Commission Notification

1. T-Hangar Lease

11. ECONOMIC DEVELOPMENT

A. Topics for Discussion

B. Topics for Information – No discussion planned

12. TRANSPORTATION

A. Topics for Information – No Discussion Planned

13. ENVIRONMENTAL

A. Topics for Information – No discussion planned

14. GENERAL ADMINISTRATION

A. Topics for Discussion

1. Calendar of Events
2. Joint Board Meeting

15. ITEMS NOT ON AGENDA

16. NEXT MEETING DATE(S): Monday, May 11, 2015 Regular Commission Meeting

17. EXECUTIVE SESSION

18. ADJOURNMENT