

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

Regular Meeting

May 11, 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 23, 2015
 - B. Vouchers & Warrants
 - C. BPIC Port Sewer Manholes, Cleanout – Project Complete
- 6. PUBLIC CITIZEN COMMENT**
- 7. FINANCIAL**
 - A. Topics for Discussion
 - B. Topics for Information – No discussion planned
 1. 5100/127 CAT System FAA Report
- 8. ECONOMIC DEVELOPMENT**
 - A. Topics for Discussion
 1. Economic Development Marketing Report
 2. Meeting with Franklin PUD
 3. Wagenaar Army Reserve Center
 - B. Topics for Information – No discussion planned
- 9. ENGINEERING AND CONSTRUCTION**
 - A. Topics for Discussion
 1. Terminal Building Expansion Project
 - a) Project update
 - b) MUFIDS Bids
 - c) TailWind Concessions update
 - d) Ticket Counter Capacity
 - B. Topics for information – No discussion planned
 1. AIP-40, VOR Relocation Project
 2. AIP-42, Taxiway Delta Relocation Project
 3. Chamber Tenant Improvements

10. AIRPORT

- A. Topics for Discussion
 - 1. Police Chief Position
 - 2. Use of Force Policy
 - 3. Status of WA State Military Emergency Planning Agreement **CONSIDERATION/ACTION**
 - 4. Airline Conference review
 - 5. Car Rental Agreements
 - 6. Directors Report

- B. Topics for information – No discussion planned

11. PROPERTY MANAGEMENT

- A. Topics for Discussion
- B. Documents Executed per Delegation of Authority Requiring Commission Notification
 - 1. Pasco School District
 - 2. All-Seasons
 - 3. Tri-City Delivery

- C. Topics for Information – No Discussion Planned
 - 1. Crane Maintenance
 - 2. Property Activity Report

12. TRANSPORTATION

- A. Topics for Information – No Discussion Planned

13. ENVIRONMENTAL

- A. Topics for Discussion
 - 1. Marine Terminal

14. GENERAL ADMINISTRATION

- A. Topics for Discussion
 - 1. Calendar of Events

15. ITEMS NOT ON AGENDA

16. NEXT MEETING DATE(S): Monday, May 28, 2015 Regular Commission Meeting

17. EXECUTIVE SESSION

18. ADJOURNMENT