

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

Regular Meeting

June 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 May 28, 2015
 - B. Vouchers & Warrants
 - C. Switch Gear Panel **ACCEPT AS COMPLETE**
- 6. PUBLIC CITIZEN COMMENT**
- 7. FINANCIAL**
 - A. Topics for Discussion
 - B. Topics for Information – No discussion planned
 1. Copy of Annual Report
 2. Enduris
 3. Positive Pay
- 8. ECONOMIC DEVELOPMENT**
 - A. Topics for Discussion
 1. Economic Development Report
 - B. Topics for Information – No discussion planned
- 9. ENGINEERING AND CONSTRUCTION**
 - A. Topics for Discussion
 1. Terminal Building Expansion Project
 - a) Project Update
 - b) Concessions update
 - 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. Scoular Tenant Improvements

10. AIRPORT

- A. Topics for Discussion
 - 1. SCASD Grant
 - 2. 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. IEDS
 - 2. Jordan Custom Design & Mechanical

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

12. TRANSPORTATION

- A. Topics for Information – No Discussion Planned

13. ENVIRONMENTAL

- A. Topics for Discussion
 - 1. FEMA Flood Plane Revision

14. GENERAL ADMINISTRATION

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

15. ITEMS NOT ON AGENDA

16. NEXT MEETING DATE(S): Thursday, June 25, 2015 Regular Commission Meeting

17. EXECUTIVE SESSION

18. ADJOURNMENT