

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

Regular Meeting

June 25, 2015

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. WELCOME/INTRODUCTIONS

- A. David Robison
- B.

4. APPROVAL OF AGENDA

5. CONSENT AGENDA

- A. Regular Meeting Minutes of June 11, 2015
- B. Vouchers & Warrants
- C. Electrical Improvement at Osprey Pointe Commons – Certificate of Completion
- D. May 11, 2015 Amended Minutes

6. PUBLIC CITIZEN COMMENT

7. FINANCIAL

- A. Topics for Discussion

- B. Topics for Information – No discussion planned
 - 1. May 2015 Financial Statement
 - 2. Tenant Delinquent List

8. ECONOMIC DEVELOPMENT

- A. Topics for Discussion
 - 1. Wagenaar Army Reserve Center Excess Land Purchase Offer

9. ENGINEERING AND CONSTRUCTION

- A. Topics for Discussion
 - 1. Terminal Building Expansion Project
 - a) Concessions update
 - b) Franklin County PUD Charges

- B. Topics for information – No discussion planned
 - 1. Terminal Building Expansion Project – Project Update
 - 2. AIP-40, VOR Relocation Project
 - 3. AIP-42, Taxiway Delta Relocation Project
 - 4. Chamber Tenant Improvements

5. Scoular Tenant Improvements

10. AIRPORT

- A. Topics for Discussion
 - 1. SCASD Grant Update/Air Service Development Policy
 - 2. Second Phase of Art Tiles
 - 3. Directors Report

- B. Topics for information – No discussion planned

11. PROPERTY MANAGEMENT

- A. Topics for Discuss

- B. Documents Executed per Delegation of Authority Requiring Commission Notification
 - 1. Tri-City Delivery

12. TRANSPORTATION

13. ENVIRONMENTAL

14. GENERAL ADMINISTRATION

- A. Topics for Discussion
 - 1. Calendar of Events
 - 2. Resolution 1407 - changing the dates and times of Meetings

15. ITEMS NOT ON AGENDA

- 16. NEXT MEETING DATE(S):** Monday, July 6, 2015 Commission Workshop
Thursday, July 9, 2015 Regular Commission Meeting

17. EXECUTIVE SESSION

18. ADJOURNMENT