

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

**Regular Meeting**

**July 09, 2015**

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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **WELCOME/INTRODUCTIONS**
4. **APPROVAL OF AGENDA**
5. **CONSENT AGENDA**
  - A. Regular Meeting Minutes of June 25, 2015
  - B. Vouchers & Warrants
6. **PUBLIC CITIZEN COMMENT**
7. **FINANCIAL**
  - A. Topics for Discussion
    1. Travel Policy **ACTION/CONSIDERATION**
    2. Budget Schedule Memo
  - B. Topics for Information – No discussion planned
8. **ECONOMIC DEVELOPMENT**
  - A. Topics for Discussion
    1. Economic Development Marketing Report
9. **ENGINEERING AND CONSTRUCTION**
  - A. Topics for Discussion
    1. Terminal Building Expansion Project
      - a) Project update
      - b) Concessions change order **ACTION/CONSIDERATION**
    2. Chamber Tenant Improvements
  - B. Documents Executed per Delegation of Authority Requiring Commission Notification
    1. AIP-42, Taxiway Delta Relocation Project, change order #2
  - C. Topics for information – No discussion planned
    1. AIP-40, VOR Relocation Project
    2. Scoular Tenant Improvements

**10. AIRPORT**

- A. Topics for Discussion
  - 1. Directors Report
  - 2. Concessionaires Name Assignments **ACTION/CONSIDERATION**
  
- B. Topics for information – No discussion planned
  - 1. SCASD Grant Update

**11. PROPERTY MANAGEMENT**

- A. Topics for Discussion
  - 1. Occupancy Report
  - 2. Warehouse Lease Incentives **ACTION/CONSIDERATION**
  - 3. Parson's Office Building Lease Proposal **ACTION/CONSIDERATION** Open & Executive Session
  
- B. Documents Executed per Delegation of Authority Requiring Commission Notification
  
- C. Topics for Information – No discussion planned
  - 1. Property Activity Report

**12. TRANSPORTATION**

- A. Topics for Discussion
  - 1. WSDOT Rail Agreement **ACTION/CONSIDERATION**

**13. ENVIRONMENTAL**

**14. GENERAL ADMINISTRATION**

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

**15. ITEMS NOT ON AGENDA**

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

**17. EXECUTIVE SESSION**

**18. ADJOURNMENT**