

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

Regular Meeting

July 23, 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 July 09, 2015
  - B. Special Meeting Minutes of July 06, 2015
  - C. T-107A Re-roofing project *Accept As Complete*
  - D. Vouchers & Warrants
  - E. Semi-Annual Bond Payment
  - F. Taxiway A Pavement Maintenance Project *Accept As Complete*
6. **PUBLIC CITIZEN COMMENT**
7. **FINANCIAL**
  - A. Topics for Discussion
    1. June 2015 Financial Statement
    2. Tenant Delinquent List
    3. Travel Policy
  - B. Topics for Information – No discussion planned
    1. 2014 Audit
8. **ECONOMIC DEVELOPMENT**
  - A. Topics for Discussion
    1. Economic Development Opportunity Fund Transfers
9. **ENGINEERING AND CONSTRUCTION**
  - A. Topics for Discussion
    1. Terminal Building Expansion Project
      - a) Concessions change order
  - B. Documents Executed per Delegation of Authority Requiring Commission Notification
  - C. Topics for information – No discussion planned
    1. Terminal Building Expansion Project

- a) Project Update
2. AIP-40, VOR Relocation Project
3. Scoular Tenant Improvements

**10. AIRPORT**

- A. Topics for Discussion
  1. AIP-43, Terminal Apron and Passenger loading bridge
  2. Director's Report
- B. Topics for information – No discussion planned
  1. RFP Rental Car

**11. PROPERTY MANAGEMENT**

- A. Topics for Discussion
  1. Tower Lease
  2. Rental Car Agreements
  3. Resolution 1409 – Published Rates

- B. Documents Executed per Delegation of Authority Requiring Commission Notification

**12. TRANSPORTATION**

**13. ENVIRONMENTAL**

**14. GENERAL ADMINISTRATION**

- A. Topics for Discussion
  1. Calendar of Events
  2. Tenant BBQ – 11:30 a.m.
  3. Community Wayfinding Funding Request

**15. ITEMS NOT ON AGENDA**

- 16. NEXT MEETING DATE(S):** Thursday, August 6, 2015 Regular Commission Meeting

**17. EXECUTIVE SESSION**

**18. ADJOURNMENT**