

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

**Regular Meeting**

**August 06, 2015**

---

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. WELCOME/INTRODUCTIONS**
- 4. APPROVAL OF AGENDA**
- 5. CONSENT AGENDA**
  - A. Regular Meeting Minutes of July 23, 2015
  - B. Vouchers & Warrants
- 6. PUBLIC CITIZEN COMMENT**
- 7. FINANCIAL**
  - A. Topics for Discussion
    1. Enduris Insurance Renewal
  - B. Topics for Information – No discussion planned
- 8. ECONOMIC DEVELOPMENT**
  - A. Topics for Information – No discussion planned
    1. Economic Development Marketing Report
    2. HDR Dairy Processing in Connell
- 9. ENGINEERING AND CONSTRUCTION**
  - A. Topics for Discussion
    1. Terminal Building Expansion Project
      - a) Project Update
      - b) Concessions change order #5
      - c) Temporary Concession Seating Layout
  - B. Documents Executed per Delegation of Authority Requiring Commission Notification
  - C. Topics for information – No discussion planned
    1. AIP-40, VOR Relocation Project
    2. AIP-42, Taxiway Delta Relocation Project
    3. Chamber Tenant Improvements
    4. Scouler Tenant Improvements

**10. AIRPORT**

- A. Topics for Discussion
  - 1. Art Tile Selection **ACTION/CONSIDERATION**
  - 2. State Emergency Planning
  - 3. Director's Report
  
- B. Topics for information – No discussion planned

**11. PROPERTY MANAGEMENT**

- A. Topics for Discussion
  - 1. Coleman Oil Lease Request **EXECUTIVE SESSION**
  
- B. Documents Executed per Delegation of Authority Requiring Commission Notification
  
- C. Topics for Information – No discussion planned
  - 1. Sullen Air Lease Modification
  - 2. Property Activity Report

**12. TRANSPORTATION**

**13. ENVIRONMENTAL**

- A. Topics for Discussion
  - 1. Marine Terminal

**14. GENERAL ADMINISTRATION**

- A. Topics for Discussion
  - 1. Community Wayfinding Funding Request.
  - 2. Calendar of Events

**15. ITEMS NOT ON AGENDA**

**16. NEXT MEETING DATE(S):** Thursday, August 20, 2015 Budget Workshop & Regular Commission Meeting

**17. EXECUTIVE SESSION**

**18. ADJOURNMENT**