

**FINAL REGULAR AGENDA
PORT OF PASCO COMMISSION
9:00 a.m.**

Regular Meeting

August 20, 2015

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. WELCOME/INTRODUCTIONS**
- 4. APPROVAL OF AGENDA**
- 5. CONSENT AGENDA**
 - A. Regular Meeting Minutes of August 6, 2015
 - B. Vouchers & Warrants
 - C. Stearman Ave Storm Drain Collection
- 6. PUBLIC CITIZEN COMMENT**
- 7. FINANCIAL**
 - A. Topics for Discussion
 1. July 2015 Financial Statement
 2. Tenant Delinquent List
 3. Preliminary Budget – 9:05 a.m.
 - B. Topics for Information – No discussion planned
 1. Audit
 2. Capital Budget 2015 - 2017
- 8. ECONOMIC DEVELOPMENT**
 - A. Topics for Information – No discussion planned
 1. Tour of Connell Properties
- 9. ENGINEERING AND CONSTRUCTION**
 - A. Topics for Discussion
 1. Terminal Building Expansion Project
 - a) Project Update
 - b) Concessions
 - B. Documents Executed per Delegation of Authority Requiring Commission Notification
 - C. Topics for information – No discussion planned
 1. Stearman Ave Storm Draining Bids
 2. AIP-40, VOR Relocation Project

3. AIP-42, Taxiway Delta Relocation Project
4. Chamber Tenant Improvements
5. Scouler Tenant Improvements

10. AIRPORT

- A. Topics for Discussion
 1. JUB Engineer Parking Option
 2. Second RFP Car Rental Update
 3. Director's 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

- C. Topics for Information – No discussion planned
 1. Art Napier CPI Increase

12. TRANSPORTATION

- A. Topics for Discussion

- B. Topics for Information – No discussion planned

13. ENVIRONMENTAL

- A. Topics for Discussion

14. GENERAL ADMINISTRATION

- A. Topics for Discussion
 1. ~~Jed Crowther~~
 2. Calendar of Events

15. ITEMS NOT ON AGENDA

16. NEXT MEETING DATE(S): Thursday, September 24, 2015 Regular Commission Meeting

17. EXECUTIVE SESSION

18. ADJOURNMENT