

**FINAL REGULAR AGENDA
PORT OF PASCO COMMISSION**

Regular Meeting

10:30 a.m.

September 24, 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 20, 2015
 - B. Vouchers & Warrants
 - C. Osprey Pointe Scoular Improvements – *Certificate of Completion*
 - D. Osprey Pointe Pasco Chamber Tenant Improvement – *Certificate of Completion*
 - E. BPIC re-application of Pavement Marking on Ainsworth – *Certificate of Completion*
6. **PUBLIC CITIZEN COMMENT**
7. **FINANCIAL**
 - A. Topics for Discussion
 1. ~~August 2015 Financial Statement~~
 2. Tenant Delinquent List
 3. Public Hearing 2016 Budget – 10:45 a.m.
 4. Resolution 1412 Tax Levy 2016
 5. Resolution 1413, Adopt Final 2016 Budget
 - B. Topics for Information – No discussion planned
 1. Final Audit Report
8. **ECONOMIC DEVELOPMENT**
 - A. Topics for Discussion
 1. Economic Development Marketing Report
 2. BHW-1 Extension
9. **ENGINEERING AND CONSTRUCTION**
 - A. Topics for Discussion
 1. Terminal Building Expansion Project
 - a) Project Update - Phase II, Change Order Notification
 - b) Tour – 1:30 p.m.
 - c) Concessions Update
 2. BPIC Road 18 Rail Crossing, Track Repair Recommendation of Award
 3. Road 27 Paving Project
 - B. Documents Executed per Delegation of Authority Requiring Commission Notification

- C. Topics for information – No discussion planned
 - 1. Stearman Ave Storm Draining Improvements
 - 2. AIP-40, VOR Relocation Project
 - 3. AIP-42, Taxiway Delta Relocation Project

10. AIRPORT

- A. Topics for Discussion
 - 1. Parking Lot Revenue
 - 2. ~~TCA Outbound Baggage TSA Grant~~
 - 3. Director's Report
- B. Topics for Information – No discussion planned
 - 1. TCA Outbound Baggage TSA Grant

11. PROPERTY MANAGEMENT

- A. Topics for Discussion
 - 1. Panda Holdings
 - 2. Coleman Oil
 - 3. Hertz Rental Car
 - 4. Kenyon Zero Storage Rail Easement Agreement
 - 5. Duzan Assignment & CPI Modification
- B. Documents Executed per Delegation of Authority Requiring Commission Notification
 - 1. Emerald Services
 - 2. TSA Amendment
 - 3. ~~Duzan Assignment & CPI Modification~~
 - 4. Pat Funk & Pasco Golf Land CPI Modification
- C. Topics for Information – No discussion planned
 - 1. Property Activity Report

12. TRANSPORTATION

13. ENVIRONMENTAL

- A. Topics for Discussion
 - 1. Marine Terminal Golder 2015 Budget

14. GENERAL ADMINISTRATION

- A. Topics for Discussion
 - 1. TRIDEC Board Nominations
 - 2. Social Media Policy
 - 3. Calendar of Events

15. ITEMS NOT ON AGENDA

16. NEXT MEETING DATE(S): Tuesday, October 6, 2015 Regular Commission Meeting

17. EXECUTIVE SESSION

18. ADJOURNMENT