

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

Regular Meeting

October 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 September 24, 2015
 - B. Vouchers & Warrants
- 6. PUBLIC CITIZEN COMMENT**
- 7. FINANCIAL**
 - A. Topics for Discussion
 1. August 2015 Financial Statement
 2. 2015 Audit
 3. Tax Levy & Budget
 - a) Resolution 1414 – Authorizing an Increase in Limit Factor for Maximum Levy Capacity
 - b) Resolution 1415 – Port of Pasco Property Tax Levy
 - c) Resolution 1416 – 2016 Port of Pasco Budget
 - B. Topics for Information – No discussion planned
 1. Medical Insurance
- 8. ECONOMIC DEVELOPMENT**
 - A. Topics for Discussion

 - B. Topics for Information – No discussion planned
- 9. ENGINEERING AND CONSTRUCTION**
 - A. Topics for Discussion
 1. Terminal Building Expansion Project, Project Update – Owners Contingency
 - B. Documents Executed per Delegation of Authority Requiring Commission Notification
 - 1.
 - C. Topics for information – No discussion planned
 - ~~1. Terminal Building Expansion Project~~
 - ~~a) Project Update – Owners Contingency Account~~
 2. Stearman Ave Storm Draining Improvements
 3. AIP-40, VOR Relocation Project

4. AIP-42, Taxiway Delta Relocation Project
5. BPIC Road 18 Rail Crossing, Track Repair Recommendation of Award
6. Road 27 Paving Project

10. AIRPORT

- A. Topics for Discussion
 1. Parking Lot Revenue Purchase
 2. DOT SCASD Grant Offer
 3. US DOT Radio Grant
 4. Allegiant Passenger Loading Agreement
 5. Director's Report
- B. Topics for information – No discussion planned
 1. TCA Outbound Baggage TSA Grant

11. PROPERTY MANAGEMENT

- A. Topics for Discussion
- B. Documents Executed per Delegation of Authority Requiring Commission Notification
 1. Fed Ex
 2. Bergstrom Lease Modification and CPI Increase
- C. Topics for Information – No discussion planned

12. TRANSPORTATION

- A. Topics for Discussion
- B. Topics for Information – No Discussion Planned

13. ENVIRONMENTAL

- A. Topics for Discussion
 1. Remedial Action Grant, Marine Terminal Clean-up
- B. Topics for Information – No Discussion Planned

14. GENERAL ADMINISTRATION

- A. Topics for Discussion
 1. Calendar of Events

15. ITEMS NOT ON AGENDA

16. NEXT MEETING DATE(S): Tuesday, October 22, 2015 Regular Commission Meeting

17. EXECUTIVE SESSION

18. ADJOURNMENT