

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

Regular Meeting

October 22, 2015

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. WELCOME/INTRODUCTION**
- 4. APPROVAL OF AGENDA**
- 5. CONSENT AGENDA**
 - A. Regular Meeting Minutes of October 6, 2015
 - B. Vouchers & Warrants
 - C. BPIC Building 900 Re-Siding – *Certificate of Completion*
 - D. Ron Reimann – Excused
 - E. FEMA Security Grant Sub-Recipient Agreement
- 6. PUBLIC CITIZEN COMMENT**
- 7. FINANCIAL**
 - A. Topics for Discussion
 1. September 2015 Financial Statement
 2. Tenant Delinquent List
 3. Signature Card for Impress and EDC funds
 - B. Topics for Information – No discussion planned
 1. Three-month Summary of Credit Card Bill
- 8. ECONOMIC DEVELOPMENT**
 - A. Topics for Discussion
 1. Economic Development Marketing Report
 - B. Topics for Information – No discussion planned
- 9. ENGINEERING AND CONSTRUCTION**
 - A. Topics for Discussion
 1. Terminal Building Expansion Project: Architect Fees
 2. Airport Third Exit Lane
 - B. Documents Executed per Delegation of Authority Requiring Commission Notification
 1. AIP-42, Taxiway Delta Relocation Project, Change Order #3
 - C. Topics for information – No discussion planned
 1. Terminal Building Expansion Project:
 - a) Project Update
 - b) Concessions

2. Stearman Ave Storm Draining Improvements
3. AIP-40, VOR Relocation Project
4. BPIC Road 18 Rail Crossing, Track Repair Recommendation of Award
5. Road 27 Paving Project

10. AIRPORT

- A. Topics for Discussion
 1. DOT SCASD Grant Offer
 2. 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
 1. Industrial Constructors Inc.
- C. Topics for Information – No discussion planned
 1. Property Activity Report

12. TRANSPORTATION

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

13. ENVIRONMENTAL

- A. Topics for Discussion
- B. Topics for Information – No Discussion Planned
 1. City of Pasco Shoreline Master Program Update

14. GENERAL ADMINISTRATION

- A. Topics for Discussion
 1. Calendar of Events
 2. City of Pasco Staffing

15. ITEMS NOT ON AGENDA

16. NEXT MEETING DATE(S): Thursday, November 12, 2015 Regular Commission Meeting

17. EXECUTIVE SESSION

18. ADJOURNMENT