

Port of Pasco Commission
Final Meeting Agenda

November 12, 2015

10:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of October 22, 2015
 - B. Vouchers & Warrants
 - C. Road 18 Crossing, Track Repair Project – *Accept as Complete*
 - D. Road 27, Paving Project – *Accept as Complete*
6. PUBLIC CITIZEN COMMENT
7. FINANCIAL
 - A. Topics for Discussion
 1. Tenant Delinquent List
 2. Insurance Renewals
 - B. Topics for Information – No discussion planned
8. ECONOMIC DEVELOPMENT
 - A. Topics for Discussion
 1. Barge Terminal Marketing Analysis
 - B. Topics for Information – No discussion planned
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 Improvements
 2. AIP-40, VOR Relocation Project
10. AIRPORT
 - A. Topics for Discussion
 1. 2016 Rates & Charges
 2. Airport STEM Partnering Proposal
 3. SCASD Update
 4. Director's Report

11. PROPERTY MANAGEMENT

- A. Topics for Discussion
- B. Documents Executed per Delegation of Authority Requiring Commission Notification
 - 1. Terry Wirth CPI Agreement
 - 2. Panda Holdings
 - 3. Osterloh Land Lease
 - 4. Inland Empire Distribution
- C. Topics for Information – No discussion planned
 - 1. Property Activity Report

12. TRANSPORTATION

13. ENVIRONMENTAL

14. GENERAL ADMINISTRATION

- A. Topics for Discussion
 - 1. Delegation of Authority, Resolution 1418
 - 2. 2016 Strategic Plan, Capital Improvement Plan, and Comprehensive Scheme of Harbor Improvements
 - 3. WPPA Dues
 - 4. Port Personnel Policy 310 Benefits
 - 5. Calendar of Events

15. ITEMS NOT ON AGENDA

- 16. NEXT MEETING DATE(S):** Tuesday, December 8, 2015 – Workshop
Thursday, December 10, 2015 – Regular Meeting

17. EXECUTIVE SESSION

18. ADJOURNMENT