

*Port of Pasco Commission*  
*Final Backup Meeting Agenda*

December 10, 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 November 12, 2015
  - B. Vouchers & Warrants
  - C. Taxiway Alpha Pavement Maintenance – **Accept as Complete**
  - D. Stearman Ave Storm Drain – **Accept as Complete**
  - E. De-Icing Tank Repairs – **Accept as Complete**
6. PUBLIC CITIZEN COMMENT
7. FINANCIAL
  - A. Topics for Discussion
    1. October 2015 Financial Statement
    2. Tenant Delinquent List
    3. Bond Rating Letter
    4. Insurance Renewal
  - B. Topics for Information – No discussion planned
8. ECONOMIC DEVELOPMENT
  - A. Topics for Discussion
    1. Economic Development Marketing Report
    2. Revised Broker Policy
    3. Development of Osprey Pointe CCR's
    4. Snake River DNR Property
  - B. Topics for Information – No discussion planned
9. ENGINEERING AND CONSTRUCTION
  - A. Topics for Discussion
    1. Terminal Building Expansion Project:
      - a. Project Update
      - b. Operations Update
  - B. Documents Executed per Delegation of Authority Requiring Commission Notification
    1. Change Order: Long-term Parking Lot Third Exit Lane
  - C. Topics for Information – No discussion planned
    1. Terminal Building Expansion Project
      - a. Concessions

2. AIP-40, VOR Relocation Project

10. AIRPORT

- A. Topics for Discussion
  - 1. Outbound Baggage System Design, Mead & Hunt
  - 2. Director's Report
- B. Documents Executed per Delegation of Authority Requiring Commission Notification
- C. Topics for Information – No discussion planned

11. PROPERTY MANAGEMENT

- A. Topics for Discussion
  - 1. Propak Warehouse 5, Bay 4
- B. Documents Executed per Delegation of Authority Requiring Commission Notification
- 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

14. GENERAL ADMINISTRATION

- A. Topics for Discussion
  - 1. 2016 Salary Ranges
  - 2. Attorney Billing Rate
  - 3. Deed Releases on Portions of Big Pasco Property
  - 4. Calendar of Events

15. ITEMS NOT ON AGENDA

16. NEXT MEETING DATE(S): Thursday, January 14, 2015 – Regular Meeting

17. EXECUTIVE SESSION

18. ADJOURNMENT