

*Port of Pasco Commission*  
*FINAL Meeting Agenda*

January 14, 2016

10:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
  - A. Special Meeting Minutes of December 8, 2015
  - B. Regular Meeting Minutes of December 10, 2015
  - C. Vouchers & Warrants
  - D. Resolution 1419 – Sale of Property No Longer Needed
6. PUBLIC CITIZEN COMMENT
7. FINANCIAL
  - A. Topics for Discussion
    1. November 2015 Financial Statement
    2. Tenant Delinquent List
    3. Airport Liability Insurance Renewal
    4. Resolution 1421 2016 Medical Reimbursement Plan
  - B. Topics for Information – No discussion planned
    1. Credit Card Recap
8. ECONOMIC DEVELOPMENT
  - A. Topics for Discussion
    1. 2015 EDM Report
    2. Osprey Pointe CCR's & Lease Sale Guidelines
  - B. Topics for Information – No discussion planned
9. ENGINEERING AND CONSTRUCTION
  - A. Topics for Discussion
    1. Terminal Building Expansion Project:
      - a. Project Update
  - B. Documents Executed per Delegation of Authority Requiring Commission Notification
  - C. Topics for Information – No discussion planned
    1. Terminal Building Expansion Project
      - a. Concessions
      - b. Operations Update
    2. AIP-40, VOR Relocation Project
    3. AIP-42, Taxiway Delta Relocation Project
    4. Long-term Parking Lot Third Exit Lane

5. JUB Task Orders De-Icing Tank
6. JUB Task Order Phase II, 3 right, 2-1 left

10. AIRPORT

- A. Topics for Discussion
  1. Outbound Baggage System Design, Mead & Hunt
  2. Vehicle Tow Policy
  3. 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. Clear Channel Advertising Agreement
  2. Inland Empire Distribution Systems
  3. Coleman Oil Lease Request
  4. Information International Associates (Parsons)
- B. Documents Executed per Delegation of Authority Requiring Commission Notification
  1. Propak Logistics, Inc. – W5B4
  2. Propak Logistics, Inc. – T-179 + Land
  3. Robinson Brothers Construction, Inc.
  4. Columbia Pallet, LLC.
  5. LaFarge North America, Inc.
  6. Advanced American Construction, Inc.
  7. Mid-Columbia Warehouses, Inc.
- C. Topics for Information – No discussion planned
  1. Property Activity Report

12. TRANSPORTATION

13. ENVIRONMENTAL

14. GENERAL ADMINISTRATION

- A. Topics for Discussion
  1. Election of Port Officers Elect Officers **ACTION/CONSIDERATION – 10:30 a.m.**
  2. Resolution 1420 – Appointing Directors of the Economic Development Corporation, Appoint EDC Directors **ACTION/CONSIDERATION – 10:30 a.m.**
  3. EDC Annual Meeting – **10:35 a.m.**
  4. 2016 Salary Ranges
  5. 2016 Association Assignments
  6. Calendar of Events

15. ITEMS NOT ON AGENDA

16. NEXT MEETING DATE(S): Thursday, January 28, 2016 – Regular Meeting

17. EXECUTIVE SESSION

18. ADJOURNMENT