

Port of Pasco Commission
FINAL Meeting Agenda

February 11, 2016

10:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION
 - A. Public Hearing – **10:35 a.m.**
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of January 11, 2016
 - B. Vouchers & Warrants
 - C. 3R-2-1L Crack Seal Project **Accept as Complete**
6. PUBLIC CITIZEN COMMENT
7. FINANCIAL
 - A. Topics for Discussion
 1. December 2015 Financial Statement
 2. Tenant Delinquent List
 - B. Topics for Information – No discussion planned
 1. Bond Letter Payment
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:
 - a. Project Update
 - b. Contract Extension for Strategic Construction Management
 2. Emergency Rail Repair
 - B. Documents Executed per Delegation of Authority Requiring Commission Notification
 - C. Topics for Information – No discussion planned
 1. Terminal Building Expansion Project
 - a. Concessions
 2. AIP-40, VOR Relocation Project
 3. AIP-42, Taxiway Delta Relocation Project

10. AIRPORT

- A. Topics for Discussion
 - 1. SCASD Update
 - 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
- B. Documents Executed per Delegation of Authority Requiring Commission Notification
 - 1. Chemical Waste Management Land Lease
 - 2. IEDS W2B2
- 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. Public Hearing Comprehensive Scheme – **10:35 a.m.**
 - 2. Comprehensive Scheme Update
 - 3. Personnel Policy 310, EEO
 - 4. HB2618 Port Workforce Training
 - 5. Calendar of Events

15. ITEMS NOT ON AGENDA

16. NEXT MEETING DATE(S): Thursday, February 25, 2016 – Regular Meeting

17. EXECUTIVE SESSION

18. ADJOURNMENT