Port of Pasco Commission
FINAL Meeting Agenda
February 25, 2016

9:00 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 February 11, 2016
   B. Vouchers & Warrants
   C. Personnel Policy 310

6. PUBLIC CITIZEN COMMENT

7. FINANCIAL
   A. Topics for Discussion
      1. Tenant Delinquent List
   B. Topics for Information – No discussion planned

8. ECONOMIC DEVELOPMENT
   A. Topics for Discussion
      1. Economic Development Marketing Report
      2. Recap Airport Marketing
      3. City of Pasco Tax Increment Financing Bill
      4. Distressed County Economic Development Fund
   B. Topics for Information – No discussion planned

9. ENGINEERING AND CONSTRUCTION
   A. Topics for Discussion
      1. Terminal Building Expansion Project:
   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. 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. Volm Property Purchase
    B. Documents Executed per Delegation of Authority Requiring Commission Notification
        1. Coleman Oil
    C. Topics for Information – No discussion planned

12. TRANSPORTATION
    A. Topics for Discussion
        1. Container Terminal 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. Resolution 1425, Naming US 395 for Thomas Foley
        2. Calendar of Events
        3. TCRCC Luncheon – 11:30 a.m.

15. ITEMS NOT ON AGENDA

16. NEXT MEETING DATE(S):   Thursday, March 10, 2016 – Regular Meeting

17. EXECUTIVE SESSION

18. ADJOURNMENT