

Port of Pasco Commission
FINAL Meeting Agenda

March 24, 2016

10:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION
 - A. Dave Zabell
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of March 10, 2016
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. FINANCIAL
 - A. Topics for Discussion
 1. February 2016 Financial Statement
 2. Tenant Delinquent List
 - B. Topics for Information – No discussion planned
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 – Change order
 - b. Short Term Parking Upcoming Construction
 2. New Parking Lot Revenue Control System –
 3. Parking Lot Storage Building Reject All Bids
 - B. Documents Executed per Delegation of Authority Requiring Commission Notification
 - C. Topics for Information – No discussion planned
 1. AIP-40, VOR Relocation Project
 2. AIP-42, Taxiway Delta Relocation Project
10. AIRPORT
 - A. Topics for Discussion
 1. AAAE WA DC Highlights
 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. Resolution 1427 VOLM Sale Property
 - B. Documents Executed per Delegation of Authority Requiring Commission Notification
 1. IEDS Lease Amendment
 - C. Topics for Information – No discussion planned

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. Tuition Reimbursement Policy
 2. Resolution 1426 Changing the first regularly scheduled meeting
 3. WA DC PNWA Recap
 4. Bureau of Reclamation Land Donation
 5. Calendar of Events
 6. Tri-Cities Land Re-Conveyance
 7. City of Pasco – Rd 68 Bill

15. ITEMS NOT ON AGENDA

16. NEXT MEETING DATE(S): Thursday, April 14, 2016 – Regular Meeting

17. EXECUTIVE SESSION

18. ADJOURNMENT