

Port of Pasco Commission
FINAL Backup Meeting Agenda

April 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. Regular Meeting Minutes of March 24, 2016
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. FINANCIAL
 - A. Topics for Discussion
 - B. Topics for Information – No discussion planned
8. ECONOMIC DEVELOPMENT
 - A. Topics for Discussion
 1. Economic Development Report
 - 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. AIP-40, VOR Relocation Project
 2. 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
 - 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
 1. Container Terminal
 - B. Topics for Information – No Discussion Planned

13. ENVIRONMENTAL
 - A. Topics for Discussion
 1. Marine Terminal
 - B. Topics for Information – No Discussion Planned

14. GENERAL ADMINISTRATION
 - A. Topics for Discussion
 1. Tuition Reimbursement Policy
 2. Community Event Partnerships
 3. USACE Land Re-conveyance
 4. Calendar of Events

15. ITEMS NOT ON AGENDA

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

17. EXECUTIVE SESSION

18. ADJOURNMENT