

Port of Pasco Commission

FINAL Meeting Agenda

April 28, 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. Regular Meeting Minutes of April 14, 2016
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. **PUBLIC HEARING** Resolution 1430 – Taxis, **10:35 a.m.**
 - B. Resolution 1430 Taxi's
 - C. Resolution 1431 – Changing the Date of the Last Meeting in July
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Award Bid Crack Seal Project 3R2-1L
 - B. Farm Circle Realignment
9. ITEMS FOR DISCUSSION
 - A. March 2016 Financial Statement
 - B. Tenant Delinquent List
 - C. Potential Conference Hosting
 - D. Airport Director's Report
 - E. Terminal Building Expansion Project
 - F. Wagenaar Update
 - G. Franklin County Economic Development Fund
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. US BANK Quarterly Reconciliation
 - B. Franklin County Treasurer Bank RFP
 - C. Executed Items
 1. JUB Agreement Design for Construction Services
 2. Layne of WA
 3. Vintners Logistics
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Monday, May 9, 2016 at 10:30 a.m. – Regular Meeting
14. EXECUTIVE SESSION
15. ADJOURNMENT