

Port of Pasco Commission

Final Meeting Agenda

May 26, 2016

9:00 a.m. Tri-Cities Airport

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of April 28, 2016
 - B. Vouchers & Warrants
 - C. Road 27 Dock Ramp Overlay – **ACCEPT AS COMPLETE**
 - D. AIP-42, Taxiway Delta Relocation – **ACCEPT AS COMPLETE**
 - E. Bldg 69 Roof, Approval of Settlement Agreement
 - F. Special Meeting Minutes of May 19, 2016
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Terminal Building Expansion Project: Project Update and Change Order 13 For Consideration
 - B. Millennium Bulk Terminal
 - C. 2016 Salary Matrix
9. ITEMS FOR DISCUSSION
 - A. April 2016 Financial Statement
 - B. Tenant Delinquent List
 - C. Economic Development Report
 - D. Airport Parking Lot Revenue Control System – Project Completion
 - E. Watts Hangar
 1. Additional Packet Info
 - F. Airport Director's Report
 - G. Franklin County Economic Development Fund
 - H. Judge Simon FCRPS Biop Ruling
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. 2014 Bond Payment
 - B. Property Activity Report
 - C. GA Terminal Repairs
 - D. Eastern Washington Economic Development Alliance (EWEDA) Press Release
 - E. Executed Items
 1. AJ&M Trucking LLC
 2. Columbia Fitness
 3. Miramac Metals
 4. Verdesian Life Sciences US LLC
 5. Mark Buxbaum
 6. Columbia Basin LLC
 7. Wide Open Aviation

11. CALENDAR OF EVENTS

12. ITEMS NOT ON AGENDA

13. NEXT MEETING DATE(S): Thursday, June 9, 2016 at 10:30 a.m. – Regular Meeting

14. EXECUTIVE SESSION

15. ADJOURNMENT