

Port of Pasco Commission
FINAL Meeting Agenda

June 9, 2016

10:30 a.m. Port of Pasco

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of May 26, 2016
 - B. Vouchers & Warrants
 - C. Bergstrom Aircraft Paint & EIFS Repair – *Accept as Complete*
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1434, Promotional Hosting
 - B. Foster Wells Land Surplus & Sale (Teton Gold)
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Pollution Liability
 - B. Policy 620 Whistle Blower
 - C. Bldg. OP1011 “Wagenaar”
 - D. Loren Watts Hangar, Ground Lease
 1. Flight Bridge
9. ITEMS FOR DISCUSSION
 - A. Annual Report
 - B. EDC Annual Report
 - C. Terminal Building Expansion Project: Project Update/Budget Analysis
 - D. BILT, Kyle Cox
 - E. Airport Director’s Report
 1. Thank you letter
 - F. Scott Musser Auto Auction
 - G. Millennium Bulk Terminal
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Design of loop road overlay and crosswalks
 - B. Executed Items
 1. Ironsides Custom Grinding
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, July 7, 2016 at 10:30 a.m. – Regular Meeting
14. EXECUTIVE SESSION
15. ADJOURNMENT