

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 June 09, 2016
 - B. Vouchers & Warrants
 - C. W7B1, reroof – **Accept as Complete**
 - D. Credit Card Only Lane – **Accept as Complete**
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Loren Watts Hangar, Ground Lease.
 - Option 1
 - Option 2
 1. Renderings
 - B. Tri-City Delivery
9. ITEMS FOR DISCUSSION
 - A. Chep Gauntt
 - B. Terminal Building Expansion Project: Project Update
 - C. May 2016 Financial Statement
 - D. Tenant Delinquent List
 - E. Economic Development Report
 - F. Airport Director's Report
 - G. Mixed Use Property Marketing
 - H. TRIDEC
 - I. Budget Memo Schedule
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Signature Card
 - B. TSA Leo Reimbursement Contract
 - C. Property Activity Report
 - D. Executed Items
 1. FBO Lease Amendments
 2. Battelle
 3. North coast Electric Company

4. King City
5. IEDS Amendment

11. CALENDAR OF EVENTS

12. ITEMS NOT ON AGENDA

13. NEXT MEETING DATE(S): Thursday, July 29, 2016 at 10:30 a.m. – Regular Meeting
Tenant BBQ

14. EXECUTIVE SESSION

15. ADJOURNMENT