

Port of Pasco Commission

Final Meeting Agenda

July 29, 2016

10:30 a.m. Port of Pasco

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION
 - A. TENANT BBQ – 11:30 a.m. – 1:15 p.m.
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of July 07, 2016
 - B. Vouchers & Warrants
 - C. W2B3, W7B2, Door #10 Floor Repair – **Accept as Complete**
 - D. W2B1, Road 18 & Crane St Asphalt Areas – **Recommendation of Award**
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1436: Move the location of August 25 meeting, and move the date and time of October 13 meeting.
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Ag Hall of Fame
 - B. Accepting EDA Award – Strategic Vision
 - C. Teton Gold Land Sale proceeds
9. ITEMS FOR DISCUSSION
 - A. June 2016 Financial Statement
 - B. Tenant Delinquent List
 - C. Terminal Building Expansion Project Pictures
 - D. Airport Director's Report
 - E. BILT Branding Implementation Leadership Team
 - F. 2nd Amendment to Emergency Management Lease
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. GO Bond Payment
 - B. US Bank Credit Card Summary
 - C. EXECUTED ITEMS
 1. Centerline Fabricators
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, August 11, 2016 at 10:30 a.m. – Regular Meeting
14. EXECUTIVE SESSION
15. ADJOURNMENT