

# Port of Pasco Commission

## FINAL Meeting Agenda

August 11, 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 July 29, 2016
  - B. Vouchers & Warrants
  - C. 3R,2-1L Runway Phase 2, ***Accept as Complete***
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Resolution 1437: Changing the time and location of meetings in September.
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Enduris Property Insurance
  - B. OP 1011 Lease and FCEM early termination
  - C. Terminal Building Expansion Project: Update and Change Order #15
  - D. Century Link Agreement
9. ITEMS FOR DISCUSSION
  - A. Economic Development Marketing Report
  - B. Airport Director's Report
  - C. Marine Terminal Update
  - D. Battelle Hangar Tour
    1. Battelle Attachments
10. ITEMS FOR INFORMATION/NO DISCUSSION
  - A. Property Activity Report
  - B. EXECUTED ITEMS
    1. Mid-Columbia Warehouses
    2. Tri-City Delivery 619 W. River
    3. Tri-City Delivery T2-75
    4. Custodial Contract
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S):           Thursday, August 25, 2016 at 10:30 a.m. – Regular Meeting in Connell
14. EXECUTIVE SESSION
15. ADJOURNMENT