

Port of Pasco Commission
FINAL Backup Meeting Agenda

August 25, 2016

10:30 a.m. Michael Jays 710 S Columbia Ave, Connell, WA 99326

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION
 - A. Invited Maria Pena and Mayor Blackwell – City of Connell
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of August 11, 2016
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
 - A. City of Connell Staff – 10:35 a.m.
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Terminal Loop Road – Bid Results
 - B. Terminal Building Kids Play Area – Bid Results
 - C. Bldg 69 Lease, Right of first Refusal – Sullin Air
 - D. Surplus of Equipment
 - E. Trans Pacific Partnership Letter of Support
 - F. CHS Rail License
9. ITEMS FOR DISCUSSION
 - A. July 2016 Financial Statement
 - B. Tenant Delinquent List
 - C. Musser Auto Auction Update
 - D. Airport Director’s Report
 - E. WPPA Legislative Committee
10. ITEMS FOR INFORMATION/NO DISCUSSION
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, September 8, 2016 at 9:00 a.m. – Regular Meeting at the Airport,
Budget Workshop
14. EXECUTIVE SESSION
15. ADJOURNMENT