

# Port of Pasco Commission

## Final Meeting Agenda

September 8, 2016

9:00 a.m. Port of Pasco, 1110 Osprey Pointe Blvd., Suite 201, Pasco, WA 99301

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION
  - A. David Robison
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
  - A. Regular Meeting Minutes of August 25, 2016
  - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Budget Workshop
    1. Budget Marketing Plan
  - B. BHW1 2<sup>nd</sup> Amendment to Marketing Agreement
  - C. TSA Outbound Baggage Contract Modification
9. ITEMS FOR DISCUSSION
  - A. Cyber Security
  - B. Terminal Building Expansion Project Update
  - C. Economic Development & Marketing Report
  - D. Marine Terminal Update
  - E. Airport Director's Report
10. ITEMS FOR INFORMATION/NO DISCUSSION
  - A. Property Activity Report
  - B. EXECUTED ITEMS
    1. Ray Poland & Sons Dockage Agreement
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, September 22, 2016 at 10:30 a.m. – Regular Meeting at the Airport, Tenant BBQ
14. EXECUTIVE SESSION
15. ADJOURNMENT