

# Port of Pasco Commission

## Final Meeting Agenda

September 22, 2016

10:30 a.m. Tri-Cities Airport, 3601 N. 20<sup>th</sup> Ave., Pasco, WA 99301

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION
  - A. BBQ 11:30
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
  - A. Regular Meeting Minutes of September 08, 2016
  - B. Vouchers & Warrants
  - C. Farm Circle – *Accept as Complete*
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Dura Shine Clean
  - B. TSA Lease
  - C. OP1110 Suite 103 TI award bids
  - D. OP1110 Suite 103 Lease Approval
  - E. Surplus of Property for Sale
9. ITEMS FOR DISCUSSION
  - A. Tenant Delinquent List
  - B. Terminal Building Expansion Project: Tour
  - C. Airport Director's Report
10. ITEMS FOR INFORMATION/NO DISCUSSION
  - A. 2015 Audit report
  - B. EXECUTED ITEMS
    1. Mid-Columbia W8B1
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S):

Tuesday, October 4, 2016 at 10:00 a.m. – Workshop - Port of Pasco  
Thursday, October 6, 2016 at 9:00 a.m. – Regular Meeting, Budget Hearing  
at the Tri-Cities Airport
14. EXECUTIVE SESSION
15. ADJOURNMENT