

Port of Pasco Commission

FINAL Meeting Agenda

October 6, 2016

9:00 a.m. Tri-Cities Airport, 3601 N. 20th Ave., Pasco, WA 99301

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of September 22, 2016
 - B. Vouchers & Warrants
 - C. W2B1 and Road 18 asphalt - *Accept as Complete*
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1438, Change the date of the 2nd meeting in October
 - B. Budget Hearing – 9:15 a.m.
 - C. Resolution 1439, Excess Levy
 - D. Resolution 1440, Tax Levy 2016
 - E. Resolution 1441, Adopt Final 2017 Budget
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Suite 103 Recommendation to reject all bids
 - B. Suite 103 Lease for approval
 - C. Zen Noh Hay top loader agreement
 - D. Franklin County Planning Department Building 58
 - E. Medical Insurance – 10 a.m.
 - F. Terminal Building Expansion Project: Project Update
9. ITEMS FOR DISCUSSION
 - A. August 2016 Financial Statement
 - B. Economic Development Marketing Report
 - C. Airport Director's Report
 - D. Airport Business Center
 - E. Panda Holdings LLC
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. EXECUTED ITEMS
 1. Wilkerson Fabrication
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, October 27, 2016 Regular Commission Meeting
14. EXECUTIVE SESSION
15. ADJOURNMENT