

Port of Pasco Commission

FINAL Meeting Agenda

October 20, 2016

10:30 a.m. Port of Pasco, 1110 Osprey Pointe Blvd., Suite 201, Pasco, WA 99301

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Special Meeting Minutes of October 4, 2016
 - B. Regular Meeting Minutes of October 6, 2016
 - C. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1442, Changing Location and Time of first meeting in December
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Columbia East and Lampson Pipeline Easement
 - B. Tie Down Fee Removal
 - C. Fuel Flowage increase
 - D. Equipment Surplus
 - E. Terminal Carpet
9. ITEMS FOR DISCUSSION
 - A. Tenant Delinquent list
 - B. Junior Achievement
 - C. Airport Director's Report
 - D. Sixel Air Service
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Property Activity Report
 - B. EXECUTED ITEMS
 1. NOAA Lease Extension
 2. T-Hangar Johnson Aviation
 3. T-Hangar Karl Reese
 4. LB Hangars LLC, Land Lease
 5. Bldg. 69 Sullin Jets Air center
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, November 10, 2016 Regular Commission Meeting
14. EXECUTIVE SESSION
15. ADJOURNMENT