

The Port of Pasco Commission

FINAL Meeting Agenda

November 10, 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. Regular Meeting Minutes of October 20, 2016
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. (Place Holder)
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Consulting Agreement: Barney & Worth
 - B. Terminal Building Expansion Project: Update & Change Order Approval
 - C. OP Suite 106
 - D. Pre-Approval to award bids for OP Suite 103 & 106
 - E. Old Tower Roofing
9. ITEMS FOR DISCUSSION
 - A. September 2016 Financial Statement
 - B. Economic Development Report
 - C. Rates & Charges
 - D. Maintenance
 - E. WPPA Committee Meetings
 - F. Scott Musser Auto Auction
 - G. Airport Director's Report
 - H. Corp of Engineers Columbia River System EIS Scoping Process
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Property Activity Report
 - B. EXECUTED ITEMS
 1. A&O Trucking
 2. Wilkerson Welding
 3. Crown Moving Co. Inc.
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S):
Thursday, December 8, 2016 Regular Commission Meeting
Tuesday, December 13, 2016 Capital Budget Workshop

14. EXECUTIVE SESSION

15. ADJOURNMENT