

The Port of Pasco Commission

Final Meeting Agenda

December 8, 2016

10:00 a.m. Tri-Cities Airport, 3601 N. 20th Avenue, 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 November 20, 2016
 - B. Vouchers & Warrants
 - C. Certificate of Completion, Tri-Cities Airport Building 69, Building 72 Re-roof
6. PUBLIC CITIZEN COMMENT
 - A. Appreciation Award for Port Commissioners
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Vehicles for Hire at airport
 1. Uber Agreement
 2. Resolution #1443
 - B. Resolution # 1444, Future Airport Expansion Resolution
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Salary Matrix
 - B. Miscellaneous Insurance Renewals
 - C. New Union Agreement
 - ~~D. Not Used~~
 - E. JUB Supplemental Agreement #10 AIP-40, VOR
 - F. JUB Design & Construction Agreement, East Ramp
 - G. Airport Landscape Bids
9. ITEMS FOR DISCUSSION
 - A. October 2016 Financial Statement
 - B. Tenant Delinquent List
 - C. Public Market
 - D. Economic Development Report
 - E. Airport Director's Report
 - F. Eastern WA Ag Expo
 - G. Learning Jet Report
 - H. Terminal Building Expansion Project: Tour & Update
 - I. Staff Transition Planning
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Bond Memo
 - B. Airport Entrance Sign
 - C. Osprey Pointe Suites Bids 103/106
 - D. Property Activity Report
 - E. EXECUTED ITEMS
 1. StillWater, LLC Lease

11. CALENDAR OF EVENTS

12. ITEMS NOT ON AGENDA

13. NEXT MEETING DATE(S): Tuesday, December 13, 2016 Capital Budget Workshop, Port of Pasco
- 10 a.m.
Thursday, January 12, 2016, Regular Commission

14. EXECUTIVE SESSION

15. ADJOURNMENT