

The Port of Pasco Commission

Final Meeting Agenda

January 12, 2017

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION
 - A. Darren Conover – 10:45 a.m.
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of December 08, 2016
 - B. Special Meeting Minutes of December 13, 2016
 - C. Vouchers & Warrants
 - D. 2017 Capital Budget
 - E. Recurring Yearly Resolutions
 1. Resolution 1445, 2017 Medical Reimbursement
 2. Resolution 1446, Sale of Property no longer needed
 3. Resolution 1447, Governing Reimbursement and payment of Travel and other business expenses
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. 2017 EDC Annual Meetings - 10:35 a.m.
 - B. 2017 Association of Assignments
 - C. Delta Airlines operating agreement
 - D. Terminal Building Expansion Project: Project Update & Ribbon Cutting update
 - E. Airport Liability Insurance
 - F. Economic Development Services Inter-Local Agreement
9. ITEMS FOR DISCUSSION
 - A. November 2016 Financial Statement
 - B. Tenant Delinquent List
 - C. Annual Economic Development Report
 - D. Airport Director's Report
 - E. Ag Hall of Fame
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. W2B1 Concrete Dock Bid Results
 - B. Property Activity Report
 - C. EXECUTED ITEMS
 1. LaFarge – License Agreement
 2. Rick Dorman T-Hangar Lease
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, January 26, 2017

14. EXECUTIVE SESSION

15. ADJOURNMENT