

The Port of Pasco Commission

Final Meeting Agenda

January 26, 2017

10:30 a.m. 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 January 12, 2017
 - B. Vouchers & Warrants
 - C. Terminal Loop Road Project – **Accept as Complete**
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Pipeline Easement Release
 - B. Container Crane Surplus & Auction Agreement
 - C. Airline Operating Agreement
 - D. Chemical Waste Management Lease
9. ITEMS FOR DISCUSSION
 - A. Terminal Building Expansion Project Event Update
 - B. JUB Airport Master Service Agreement Task Orders
 - C. Airport Director's Report
 - D. DNR Land Discussion
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Quarterly Visa Charges Review
 - B. Semi-Annual LTGO Bond Payment
 - C. EXECUTED ITEMS
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, February 9, 2017
14. EXECUTIVE SESSION
15. ADJOURNMENT