

The Port of Pasco Commission

Final Meeting Agenda

February 23, 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. Excuse Commissioner Klindworth
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1449, Container Crane Equipment Surplus
 - B. Resolution 1450, VOR
8. ITEMS FOR ACTION/CONSIDERATION
 - A. OP Suite 105 Lease
 - B. Operating Reserve Fund Increase
 - C. Mead & Hunt Change in Scope Outbound Baggage System
 - D. Allegiant Airline Use Agreement
 - E. Terminal Building Expansion Project: Change Order
9. ITEMS FOR DISCUSSION
 - A. December 2016 Financial Statement
 - B. Tenant Delinquent List
 - C. Economic Development Report
 - D. Airport Director's Report
 - E. Airport Tower TRACON
 - F. DNR Meeting
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Property Activity Report
 - B. Leases
 1. The Granite Guy
 2. Tri-City Delivery
 3. Building 142 Bergstrom Rent Increase
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, March 09, 2017
14. EXECUTIVE SESSION
15. ADJOURNMENT