

The Port of Pasco Commission

Final Meeting Agenda

March 9, 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 February 23, 2017
 - B. Vouchers & Warrants
 - C. W2B1 Lighting Project: Accept As Complete
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1444 Affirm Adoption supporting compatible land use planning To enable future growth of the Tri-Cities Airport
8. ITEMS FOR ACTION/CONSIDERATION
 - A. FAA Traffic Control Tower Lease
 - B. Airport Signage Bids – Recommendation of Award
 - C. DAS System – Recommendation of Award
9. ITEMS FOR DISCUSSION
 - A. Battelle Hangar
 - B. January 2017 Financial Statement
 - C. Enduris Insurance
 - D. Musser Brothers
 - E. Airport Director's Report
 - F. Long Term Parking Rates
 - G. Airport Tower TRACON
 - H. DNR Meeting
 - I. TRIDEC Marketing Agreement
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. 2014 Revenue Bond Rating
 - B. Leases
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, March 23, 2017
14. EXECUTIVE SESSION
15. ADJOURNMENT