

The Port of Pasco Commission

Final Meeting Agenda

April 27, 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 April 10, 2017
 - B. Vouchers & Warrants
 - C. Excuse Commissioner Jean Ryckman
 - D. Interlocal agreement with City of Pasco
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Place Holder
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Authorization to Award Bid Airport/Business Center Landscaping
 - B. Airport Wifi agreement
 - C. Memorandum of Agreement for Public Market in Pasco
9. ITEMS FOR DISCUSSION
 - A. March 2017 Financial Statement
 - B. Tenant Delinquent List
 - C. Airport Director's Report
 - D. W5B1 Proposal
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Credit Card Statements
 - B. Property Activity Report
 - C. Leases
 1. Pacific NW Museum
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, May 11, 2017, Regular Commission Meeting
14. EXECUTIVE SESSION
15. ADJOURNMENT