

The Port of Pasco Commission

Final Meeting Agenda

May 11, 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 27, 2017
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1453, Change the date and time of 2nd meeting in July
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Port of Pasco Personnel Policy Modifications
9. ITEMS FOR DISCUSSION
 - A. Economic Development Marketing Report
 - B. Long Term Lease with Investments
 - C. Airport Director's Report
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Interlocal Agreement with City of Pasco for Big Pasco Fire System
 - B. (Place Holder)
 - C. Leases
 1. CC Commercial Curbing
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, May 25, 2017, Regular Commission Meeting
14. EXECUTIVE SESSION
15. ADJOURNMENT