

# The Port of Pasco Commission

## Final Meeting Agenda

May 25, 2017

10:30 a.m. Osprey Pointe Blvd., Suite 201, Pasco, WA 99301

---

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION
  - A. Don Faley
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
  - A. Regular Meeting Minutes of May 11, 2017
  - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Resolution 1454: Appointing Donna Watts as new Port Auditor effective June 1
  - B. Resolution 1455: Authorizing officers to sign warrants prior to Commission Approval
  - C. Resolution 1456: Commending Ron Foraker and Linda M. O'Brien for their service.
8. ITEMS FOR ACTION/CONSIDERATION
  - A. City of Pasco Road 36 Soccer field & Big Cross Lease – for approval
  - B. Aromatics Lease W6B4 – for approval
  - C. City of Pasco Police Department K-9 Unit training
9. ITEMS FOR DISCUSSION
  - A. April 2017 Financial Statement
  - B. Tenant Delinquent List
  - C. Airport Director's Report
  - D. TCA Business Center Auto Auction
10. ITEMS FOR INFORMATION/NO DISCUSSION
  - A. Semi-Annual Bond Payment
  - B. Property Activity Report
  - C. Leases
    1. Proud Transportation
  - D. The Annual Report
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S):           Thursday, June 8, 2017, Regular Commission Meeting
14. EXECUTIVE SESSION
15. ADJOURNMENT