

The Port of Pasco Commission

Final Meeting Agenda

June 22, 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 May 25, 2017
 - B. Special Meeting Minutes of June 1, 2017
 - C. Vouchers & Warrants
 - D. WH₂B₁ Concrete Dock Phase 1 – Accept as Complete
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1457 – Guidelines for Land Lease Terms & Investments
 - B. Resolution 1458 – Possibly Move first Commission Meeting in July
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Pollution Renewal Container Terminal
 - B. Musser Auto Auction lease
 - C. United Airline Lease Agreement
 - D. AIP 44 East GA Apron Bids
 - E. Franklin PUD Easement Request
9. ITEMS FOR DISCUSSION
 - A. May 2017 Financial Statement
 - B. Tenant Delinquent List
 - C. Somos Pasco
 1. Revised Somos Pasco Presentation
 - D. Airport Director's Report
 - E. Air Service Development Update
 - F. TSA Privatization
 - G. Supreme Court Rulings on Executive Session and Public Records
 - H. Connell Investment Opportunities
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Airport Crack Sealing Projects Notice of Award
 - B. Executed Leases
 1. Matheson T-Hangar
 - C. Employee Parking lot Change order
 - D. Property Activity Report
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, July 13, 2017, Regular Commission Meeting
14. EXECUTIVE SESSION
15. ADJOURNMENT