

The Port of Pasco Commission

Final Meeting Agenda

July 12, 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 June 22, 2017
 - B. Vouchers & Warrants
 - C. Letter to accept T-131 Truss Repair – Accept as Complete
 - D. Freedom of Speech Policy Modification
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1459 – Change the location of the second meeting in August
8. ITEMS FOR ACTION/CONSIDERATION
 - A. JUB Taxiway A Design
 - B. AIP 44 Grant
9. ITEMS FOR DISCUSSION
 - A. Economic Development Marketing Report
 - B. Airport Director's Report
 - C. Advance refunding 2010 Bonds
 - D. AARF Services
 - E. Wagenaar Center Tour – 11:30 a.m.
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. PPC Rail Crossing Repair – Bid Award
 - B. Executed Leases
 - C. Surplus of old railroad ties
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Friday, July 28, 2017, Regular Commission Meeting, BBQ
14. EXECUTIVE SESSION
15. ADJOURNMENT