

# The Port of Pasco Commission

## Final Meeting Agenda

August 10, 2017

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

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
  - A. Regular Meeting Minutes of July 28, 2017
  - B. Special Meeting Minutes of August 2, 2017
  - C. Vouchers & Warrants
  - D. Warehouse 6, Bay 4 Lighting Upgrade Project – Accept as Complete
  - E. Tri-Cities Airport Entry Overhead Lane Sign Revision Project – Accept as Complete
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARING(S) & RESOLUTIONS
  - A. Public Records Act Resolutions
    - i. Public Hearing **10:35 a.m.**
    - ii. Resolution 1461 – Port of Pasco Public Records Act
    - iii. Resolution 1462 – Establishing rules for inspection and copying of Port of Pasco public records
  - B. Resolution 1463 – Changing the meeting location of the second meeting in September
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Port of Pasco Property Renewal
  - B. CERB Grant
9. ITEMS FOR DISCUSSION
  - A. Airport Director's Report
  - B. Preliminary 2018 Budget Preparation Schedule
  - C. Commission Vacancy
10. ITEMS FOR INFORMATION/NO DISCUSSION
  - A. Executed Leases
    1. Goodwill Industries
    2. USA Drywall
    3. Pancho Heating & Cooling, LLC
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S):           Thursday, August 24, 2017, Regular Commission Meeting (Connell, WA)
14. EXECUTIVE SESSION
15. ADJOURNMENT