

The Port of Pasco Commission

Final Meeting Agenda

August 24, 2017

10:30 a.m. Michael J's Restaurant 710 Columbia Ave, Connell, WA 99326

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of August 24, 2017
 - B. Vouchers & Warrants
 - C. Bldg 35 (Power City) residing award
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARING(S) & RESOLUTIONS
 - A. Resolution 1464 – Change the start time of the first regularly schedule Commission meeting in October
 - B. Resolution 1465 – Medical Reimbursement Plan
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Health Insurance Renewal
 - B. Water Rights
 - C. City of Pasco Part-Time LEO Agreement
 - D. M&H Car Wash Facility Scope & Fees
 - E. Amendment to TCA Business Center CCR's
 - F. Lease with Musser Auto Auction TCA Business Center
 - G. Appointment of new Commission
9. ITEMS FOR DISCUSSION
 - A. July 2017 Financial Statement
 - B. Tenant Delinquent List
 - C. City of Connell Report
 - D. Airport Director's Report
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. 2018 Budget Preparation Schedule
 - B. Property Activity Report
 - C. Employee Parking Lot Change Order #2
 - D. Executed Items
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, September 14, 2017, Regular Commission Meeting
14. EXECUTIVE SESSION
15. ADJOURNMENT