

The Port of Pasco Commission

Final Meeting Agenda

November 21, 2017

10:30 a.m. 1110 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 October 26, 2017
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Budget Hearing: **10:45 a.m.**
 1. Resolution 1470, Tax Levy 2017 -
 2. Resolution 1471, Port of Pasco 2018 Budget -
 - B. Resolution 1468 Ron Reimann
 - C. Resolution 1469 2018 Medical Reimbursement Plan
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Committee Assignments
 - B. Retiree Medical Reimbursement Plan
 - C. Port of Pasco 2018 Salary Range Matrix
 - D. Mead & Hunt TSA Agreement
9. ITEMS FOR DISCUSSION
 - A. October 2017 Financial Statement
 - B. Tenant Delinquent List
 - C. Broker Policy
 - D. Rates & Charges
 - E. Airport Director's Report
 - F. Executive Director's Report
 - G. Other Reports
 - H. Commissioner's Report
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Bond Letter Payment
 - B. Executed Items
 1. DAP Arrow LLC
 2. Pacific NW Aviation Museum
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Tuesday, December 5, 2017, Workshop Meeting

Thursday, December 7, 2017 Regular Commission Meeting

14. EXECUTIVE SESSION

15. ADJOURNMENT