

The Port of Pasco Commission

Tentative Meeting Agenda

January 25, 2018

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 January 11, 2018
 - B. Vouchers & Warrants
 - C. Business Center Covenants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1478, Establishing Airport Fees
 - B. Resolution 1479, Commission Restricted Operating Reserve
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Amend Fuel Flowage Leases
 - B. T-131 Lease Proposal – Hancock Fabrication
9. ITEMS FOR DISCUSSION
 - A. December 2017 Financial Statement
 - B. Tenant Delinquent List
 - C. Unemployment Liability
 - D. Connell Investments
 - E. Airport Director's Report
 - F. Executive Director's Report
 - G. Commissioner's Report
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Property Activity Report
 - B. Executed Items
 - 1.
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, February 8, 2018, Regular Commission Meeting
14. EXECUTIVE SESSION
15. ADJOURNMENT