

The Port of Pasco Commission

Final Meeting Agenda

April 12, 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(S)
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of March 22, 2018
 - B. Vouchers & Warrants
 - C. BPIC Warehouse 7 Bay 2 & 3 Canopies – Certification of Completion
 - D. BPIC Sign Demolition Oregon Ave – Certificate of Completion
6. PUBLIC CITIZEN COMMENT
 - A. City of Pasco
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1482 – Changing the Date of the First Meeting in July
8. ITEMS FOR ACTION/CONSIDERATION
 - A. IEDS Warehouse 2 Bay 1 – Reduction of Rent
 - B. Marine Terminal – 2018 Golder Budget
 - C. Osprey Pointe Letter of Intent
 - D. Land Use Agreement with National Guard
 - E. Pacific Northwest Aviation Museum
9. ITEMS FOR DISCUSSION
 - A. Director Reports
 1. Executive Director
 2. Airport Director
 3. Economic Development and Marketing Director
 - a. EDM Report
 4. Properties Director
 5. Finance Director
 - B. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Executed Items
 1. Twin City Foods
 2. Propak Logistics
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, April 26, 2018, Regular Commission Meeting
14. EXECUTIVE SESSION
15. ADJOURNMENT