

The Port of Pasco Commission

Final Meeting Agenda

April 26, 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 April 12, 2018
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Personnel Policy 610 – Anti-Harassment & Non-Discrimination Policy
 - B. FAA Fiber optic Relocation design agreement
 - C. Airport Business Park Easement
9. ITEMS FOR DISCUSSION
 - A. Full-time Leo's
 - B. Barge Terminal Proposal
 - C. Osprey Pointe Letter of Intent – Memo will be provided on Monday
 - D. Director Reports
 1. Executive Director
 2. Airport Director
 3. Economic Development and Marketing Director
 4. Properties Director
 5. Finance Director
 - E. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Credit Card Activity Report
 - B. Executed Items
 1. Battelle Hangar Lease
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Monday, May 7, 2018, Regular Commission Meeting
14. EXECUTIVE SESSION
15. ADJOURNMENT