

The Port of Pasco Commission Final Back-up Meeting Agenda

July 31, 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 July 11, 2018
 - B. Vouchers & Warrants
 - C. Tri Cities Airport Building 68 Re-roof – Certificate of Completion
 - D. Big Pasco Industrial Center Warehouse 5 Bay 4 Concrete Docks & Canopies – Certificate of Completion
 - E. Big Pasco Industrial Center Entryway Signage Oregon Ave – Certificate of Completion
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Rental Car Amendments
 - B. Connell Visitor Center – Meier Agreement
 - C. Farm 2005 Avigation Easement
 - D. Association Assignments
9. ITEMS FOR DISCUSSION
 - A. June Financial Report
 - B. Quarterly Report
 - C. Port/Airport Financing Reconciliation
 - D. Director Reports
 1. Executive Director
 2. Airport Director
 3. Economic Development and Marketing Director
 4. Properties Director
 - a. Properties Activity Report
 5. Finance Director
 - E. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Contracted Emergency Dispatch Agreement
 - B. Executed Items
 1. T-Hangar Lease – Fly to Dig, LLC
 2. T-Hangar Lease – Brad Peck
 3. Two Rivers Terminal
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, August 9, 2018, Regular Commission Meeting,

14. EXECUTIVE SESSION

15. ADJOURNMENT