

The Port of Pasco Commission

Final Meeting Agenda

August 9, 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 31, 2018
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1489 – Changing the meeting date of the first regular meeting in September
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Property Insurance
 - B. Farm 2005 Avigation Easement Agreement
 - C. Teton Gold
9. ITEMS FOR DISCUSSION
 - A. Tenant Delinquent List
 - B. Director Reports
 1. Executive Director
 2. Airport Director
 3. Economic Development and Marketing Director
 4. Properties Director
 5. Finance Director
 - C. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Executed Items
 - 1.
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, August 23, 2018, Regular Commission Meeting in Connell
14. EXECUTIVE SESSION
15. ADJOURNMENT