

The Port of Pasco Commission

Final Meeting Agenda

September 6, 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 August 23, 2018
 - B. Vouchers & Warrants
 - C. Musser Building No Build Zone
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1492 Avigation Easement
 - B. Resolution 1493 Changing the location of the second meeting in September
8. ITEMS FOR ACTION/CONSIDERATION
 - A. 2018 – 2019 Medical Insurance
 - B. Durashine Agreement
 - C. Battelle Hangar pre-approval of award
9. ITEMS FOR DISCUSSION
 - A. July 2018 Financial Statement
 1. Revised Financial Statement
 - B. Delinquent Report
 - C. Connell Investment Report
 - D. Director Reports
 1. Executive Director
 2. Airport Director
 3. Economic Development and Marketing Director
 - a. EDM report
 4. Properties Director
 5. Finance Director
 - a. 2017 Financial Statements Unaudited
 - b. Budget Schedule Revised
 - E. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. East GA Apron Change Order
 - B. Executed Items
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, September 27, 2018, Regular Commission Meeting

14. EXECUTIVE SESSION

15. ADJOURNMENT