

The Port of Pasco Commission

Final Meeting Agenda

September 27, 2018

10:30 a.m. 3601 N. 20th Avenue, Pasco, WA 99301

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION(S)
 - A. AIRPORT BBQ – 12:00
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of September 6, 2018
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1494 – Medical Reimbursement Plan
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Public Market Report (Place Holder)
 - B. Car Rental Wash Facility Design
 - C. Change Order for the GA Ramp soil issue
 - D. Battelle Hangar: Reject All Bids
 - E. City of Pasco Interlocal Agreement for Maitland Ave Waterline
9. ITEMS FOR DISCUSSION
 - A. Real Estate Sale and Acquisition
 - B. Tri-Cities Airport Business Center Covenants
 - C. Connell Welcome Center
 - D. Director Reports
 1. Executive Director
 2. Airport Director
 3. Economic Development and Marketing Director
 4. Properties Director
 - a. Properties Director Report
 5. Finance Director
 - E. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Executed Items:
 1. Apollo Sheet Metal
 2. Pasco Jaycees License Agreement
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Tuesday, October 9, 2018, Regular Commission Meeting
14. EXECUTIVE SESSION
15. ADJOURNMENT