

The Port of Pasco Commission

Final Meeting Agenda

October 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 September 27, 2018
 - B. Vouchers & Warrants
 - C. Special Meeting Minutes September 26, 2018
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1494 – Medical Reimbursement Plan
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Battelle Hangar A/E Fees
 - B. 2019 Preliminary Budget Staff Report
 1. 2019 Proposed Preliminary Budget
 2. 2019 Proposed Detailed Preliminary Budget
 - C. Airport Business Center Auto Auction
 - D. Leggari Products LLC
 - E. Port/Airport Repayment Plan
9. ITEMS FOR DISCUSSION
 - A. August 2018 Financial Statement
 - B. Tenant Delinquent List
 - C. 2017 Audit
 - D. Director Reports
 1. Executive Director
 2. Airport Director
 3. Economic Development and Marketing Director
 - a. EDM Report
 4. Properties Director
 5. Finance Director
 - E. Commissioners Reports
 - F. Update on ESA Exemption for Federal Hydropower System
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Executed Items:
 1. Battelle Lease Amendment
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA

13. NEXT MEETING DATE(S):
Wednesday, October 17, 2018 Strategic Planning Workshop
Thursday, October 25, 2018, Regular Commission Meeting
14. EXECUTIVE SESSION
15. ADJOURNMENT