

The Port of Pasco Commission

Final Meeting Agenda

November 8, 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)
 - A.
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of October 25, 2018
 - B. Special Meeting Minutes of November 7, 2018
 - C. Vouchers & Warrants
 - D. BPIC Paving Warehouse St – Accept as complete
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A.
8. ITEMS FOR ACTION/CONSIDERATION
 - A. 2019 – 2021 Capital Budget
 - B. Battelle Hangar Award
 - C. Taxiway Alpha Change Order
 - D. Parking RFQ
 - E. CBC Farm Lease
 - F. Franklin County Engineering
 - G. Propak Logistics, Inc.
 - H. Salary Matrix
 - I. Performance Evaluations
9. ITEMS FOR DISCUSSION
 - A. September 2018 Financial Statement
 - B. 3rd Quarter Financial Statements
 - C. Tenant Delinquent List
 - D. Land Acquisition
 - E. Foster Wells Land Sale – Update
 - F. Rates & Charges
 - G. Director Reports
 1. Executive Director
 2. Airport Director
 3. Economic Development and Marketing Director
 - a. EDM Report – October 2018
 4. Properties Director
 5. Finance Director
 - H. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Executed Items

11. CALENDAR OF EVENTS

12. ITEMS NOT ON AGENDA

13. NEXT MEETING DATE(S): Thursday, December 13, 2018 at 10:30 a.m.

14. EXECUTIVE SESSION

15. ADJOURNMENT