

# The Port of Pasco Commission

## Tentative Meeting Agenda

December 13, 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 November 8, 2018
  - B. Vouchers & Warrants
  - C. Amend January 11, 2018 Meeting Minutes to approve 2018 – 2020 Capital Budget
  - D. Propak Logistics, Inc. month-to-month lease
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Resolution 1499 – Setting forth Port Policy regarding rental rates and related policies of the Port of Pasco
  - B. Resolution 1500 – Financial Policies and Procedures
  - C. Resolution 1501 – Delegation of Authority
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Excess Liability, Earthquake, Crime, Marine Liability and Airport Liability
  - B. Update Financial Policies
  - C. Restricted Operating Reserve Account
  - D. 2019 – 2021 Capital Budget
  - E. Approve 2019 Strategic Plan
  - F. Art – Approve 2019 Art Committee Selection
9. ITEMS FOR DISCUSSION
  - A. October 2018 Financial Statement
  - B. Tenant Delinquent List
  - C. Property Tour
  - D. Battelle Hangar
  - E. Pacific Northwest Aviation Museum Display Request
  - F. Multi-Jurisdictional Airport Government
  - G. Director Reports
    1. Executive Director
    2. Airport Director
    3. Economic Development and Marketing Director
      - a. EDM Report – November 2018
    4. Finance Director
    5. Properties Director
      - a. Building Occupancy Reports
    6. Deputy Director Report
  - H. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
  - A. TSA Inline Change Order

B. Big Pasco Mainline Water Road Repair

C. Executed Items

1. IEDS, Inc. Lease Amendment #2, Warehouse 2 Bay 1
2. Rick Dorman T-Hangar
3. Propak Logistics, Inc.

11. CALENDAR OF EVENTS

12. ITEMS NOT ON AGENDA

13. NEXT MEETING DATE(S):      Thursday, January 10, 2019 at 10:30 a.m.  
Thursday, January 10, 2019 EDC Meeting

14. EXECUTIVE SESSION

15. ADJOURNMENT