

# The Port of Pasco Commission

## Tentative Meeting Agenda

January 24, 2019

10:30 a.m. 1110 Osprey Pointe Blvd., Suite 201, Pasco, WA 99301

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION(S)
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
  - A. Regular Meeting Minutes of January 10, 2019
  - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Air service Agreement
  - B. Air service Escrow Agreement
  - C. TRIDEC Agreement
  - D. LB Hangars Assignment & Amendments
  - E. Quest Fiber Agreement
  - F. Meier Addendum #3
9. ITEMS FOR DISCUSSION
  - A. Earth Quake Analysis
  - B. Land Purchase
  - C. Osprey Pointe Letter of Intent update
  - D. Director Reports
    1. Executive Director
    2. Airport Director
    3. Economic Development and Marketing Director
    4. Deputy Director Report
    5. Finance Director
    6. Properties Director
  - E. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
  - A. Property Activity Report
  - B. Executed Items
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S):

Monday, January 28, 2019 at 7:00 p.m. Special Meeting located at the City of Pasco

Thursday, February 14, 2019 at 10:30 a.m.

14. EXECUTIVE SESSION

15. ADJOURNMENT