

The Port of Pasco Commission

Final Meeting Agenda

February 14, 2019

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 January 24, 2019
 - B. Special Meeting Minutes of January 28, 2019
 - C. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A.
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Bids for Business Park Roads
9. ITEMS FOR DISCUSSION
 - A. Quarterly Credit Card Statement
 - B. Tenant Delinquent List
 - C. Property Purchase
 - D. Letter of Credit for United Agreement
 - E. Director Reports
 1. Airport Director
 2. Deputy Director Report
 3. Finance Director
 4. Properties Director
 - F. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Executed Items
 1. IEDS Lease Amendment W2B2
 2. IEDS Lease Amendment W2B1
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, February 28, 2019 at 10:30 a.m.
14. EXECUTIVE SESSION
15. ADJOURNMENT