

The Port of Pasco Commission

Tentative Meeting Agenda

February 28, 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 February 14, 2019
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1503, Changing the date of the first regularly scheduled meeting in March, 2019
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Land Purchase, Property Acquisition
 - B. Benton Franklin Fair & Rodeo Proposal
9. ITEMS FOR DISCUSSION
 - A. Columbia Basin Project
 - B. Director Reports
 1. Airport Director
 2. Deputy Director Report
 3. Finance Director
 - a. SCASD Grant Letter of Credit
 4. Properties Director
 - C. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Property Activity Report
 - B. Executed Items
 1. Solgen Power, LLC
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, March 14, 2019 at 10:30 a.m.
14. EXECUTIVE SESSION
15. ADJOURNMENT