

The Port of Pasco Commission

Final Meeting Agenda

March 15, 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 28, 2019
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1504, Changing the date and location of the first regularly scheduled meeting in July, 2019
 - B. Resolution 1505, Amended and Restated Property Lease Rates
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Land Purchase, Property Acquisition
9. ITEMS FOR DISCUSSION
 - A. January 2019 Financial Statement
 - B. Tenant Delinquent List
 - C. Business Uses in the Tri-Cities Airport Business Center
 - D. Airport Advisory Committee
 - E. Director Reports
 1. Airport Director
 2. Economic Development and Marketing
 - a. EDM Report January Report
 - b. EDM Report February Report
 3. Deputy Director Report
 4. Finance Director
 5. Properties Director
 - F. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, March 28, 2019 at 10:30 a.m.
14. EXECUTIVE SESSION
15. ADJOURNMENT