

The Port of Pasco Commission

Tentative Meeting Agenda

March 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)
 - A. TRIDEC Lunch, TRAC – 12:00 - 1:30 p.m.
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of March 15, 2019
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
 - A. KPFF, Wharf analysis agreement
 - B. Land Purchase, Property Acquisition
9. ITEMS FOR DISCUSSION
 - A. Masterplan
 - B. Director Reports
 1. Airport Director
 2. Economic Development and Marketing
 3. Deputy Director Report
 4. Finance Director
 5. Properties Director
 - C. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Property Activity Report
 - B. Executed Items
 1. IEDS W2B1 Amendment
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S):
Wednesday, April 10 – Special Workshop at 10:00 a.m.
Thursday, April 11, 2019 at 10:30 a.m.
14. EXECUTIVE SESSION
15. ADJOURNMENT