

# The Port of Pasco Commission

## Final Meeting Agenda

May 9, 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 April 25, 2019
  - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Resolution 1506 – Changing the dates of the second regular scheduled Commission meeting in May and June 2019
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Christensen, Inc.
  - B. Eaty Gourmet Extending LOI
  - C. State Funding for Local Impacts of Snake River Dam Breaching
9. ITEMS FOR DISCUSSION
  - A. Financial Reports
    1. March 2019 Financial Report
    2. 1<sup>st</sup> Quarter Financial Report
  - B. Tenant Delinquent List
  - C. Quarterly Credit Card Report
  - D. Air Service Update
  - E. Industrial Development District Boundaries
  - F. Musser Auto Auction Lease Expansion
  - G. .09 Fund Summary Update
  - H. Land Purchase Update
    1. Financing
    2. Due Diligence
  - I. FWBP: Real Estate Inquiries
  - J. Port of Vancouver Energy Policy
  - K. Director Reports
    1. Executive Director
    2. Airport Director
    3. Economic Development and Marketing
      - a. EDM Report
    4. Deputy Director Report
    5. Finance Director
    6. Properties Director
  - L. Commissioners Reports

10. ITEMS FOR INFORMATION/NO DISCUSSION
  - A. PUD Change Order Earhart Rd/Hotel Change Order
  - B. Mark Peterson, East GA
  - C. Whitten Family Investment, LLC, East GA
  - D. Executed Items
  
11. CALENDAR OF EVENTS
  
12. ITEMS NOT ON AGENDA
  
13. NEXT MEETING DATE(S):           Thursday, May 23, 2019 at 10:30 a.m.
  
14. EXECUTIVE SESSION
  
15. ADJOURNMENT