

# The Port of Pasco Commission

## Final Meeting Agenda

May 22, 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 May 9, 2019
  - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Resolution 1507 – Authorizing the Port to Submit application to HAEIF Public Infrastructure Loan Program
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Hanford Area Economic Investment Fund
9. ITEMS FOR DISCUSSION
  - A. Osprey Pointe LOI – Mitch Gilbert
  - B. Director Reports
    1. Executive Director
    2. Airport Director
    3. Deputy Director Report
    4. Finance Director
    5. Properties Director
  - C. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
  - A. Executed Items
    1. Miramac Metals T2o8A & Land
    2. Miramac Metals T2o8
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S):           Thursday, June 13, 2019 at 10:30 a.m.
14. EXECUTIVE SESSION
15. ADJOURNMENT