

The Port of Pasco Commission

Final Meeting Agenda

August 22, 2019

10:30 a.m. 710 S Columbia Ave, Connell, WA 99326

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION(S)
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of August 8, 2019
 - B. Vouchers & Warrants
 - C. Big Pasco Industrial Center (T-1) HVAC Upgrades – Recommendation of Award
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1511 – Changing the date of the first regularly scheduled Commission meeting in October 2019
8. ITEMS FOR ACTION/CONSIDERATION
 - A. North Franklin Visitors Center
 - B. Kenyon Zero Storage
9. ITEMS FOR DISCUSSION
 - A. Balcom & Moe Land Purchase – update
 1. Status Update
 2. Financing Discussion
 - B. Ports Broadband, LLC
 - C. Tri-Cities Airport Business Center, Construction Services, LLC
 - D. Connell Report
 - E. Director Reports
 1. Executive Director
 2. Port Attorney
 3. Airport Director
 4. Economic Development & Marketing Director
 5. Deputy Airport Director Report
 6. Finance Director
 - F. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Executed Items
 1. A&O Trucking
 - B. Properties Dept. Activity Report
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Thursday, September 12, 2019 at 10:30 a.m.
14. EXECUTIVE SESSION
15. ADJOURNMENT