

The Port of Pasco Commission

Final Meeting Agenda

September 12, 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 August 22, 2019
 - B. August 22, 2019 Vouchers & Warrants correction
 - C. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Medical Insurance
 1. 2019 – 2020 Medical Insurance
 2. Resolution 1512 – Medical Reimbursement Plan
 - B. Global Trac, LLC
 1. Resolution 1513 – Declaration of Property as surplus and authorization of sale of lands
 2. Property & Sale Agreement
8. ITEMS FOR ACTION/CONSIDERATION
 - A. State Governmental Representation
 1. Gordon Thomas Honeywell Proposal
 2. Arbaugh Associates Proposal
 - B. Broadband, LLC
 - C. FAA Grant, AIP # Winter Airfield Equipment
 - D. Award Bids on Winter Equipment
 - E. Pacific Northwest Aviation Museum (PNAM) Old Tower Lease Amendment #3
 - F. Farming Washington Agriculture History Project
 - G. Donaldson, LLC
9. ITEMS FOR DISCUSSION
 - A. July 2019 Financial Statement
 - B. Tenant Delinquent List
 - C. Land Purchase Update
 - D. Land Purchase Financing Update
 - E. Potential Land Sale at Big Pasco
 - F. Director Reports
 1. Executive Director
 2. Port Attorney
 3. Airport Director
 4. Economic Development & Marketing Director
 - a. EDM Report – July
 - b. EDM Report – August
 5. Deputy Airport Director Report
 6. Finance Director
 7. Properties Director

G. Commissioners Reports

H. Forward Funding 2010 LTGO Bonds

10. ITEMS FOR INFORMATION/NO DISCUSSION

A. Executed Items

1. Pasco Jaycees

2. Apollo Sheet Metal – TCAIP, 3409 Stearman

11. CALENDAR OF EVENTS

12. ITEMS NOT ON AGENDA

13. NEXT MEETING DATE(S): Thursday, September 26, 2019 at 10:30 a.m. – Airport BBQ

14. EXECUTIVE SESSION

15. ADJOURNMENT