

The Port of Pasco Commission

Final Meeting Agenda

September 26, 2019

10:30 a.m. Tri-Cities Airport, 3601 N. 20th, 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 September 12, 2019
 - B. Vouchers & Warrants
 - C. Amended Resolution 1513
 - D. PUD Hangar Easement
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1514 – Bond Resolution
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Battelle Hangar Change Order #5
 - B. Airport Custodial Agreement
9. ITEMS FOR DISCUSSION
 - A. Land Purchase Update
 - B. Value added services for airport passengers
 - C. Director Reports
 1. Executive Director
 2. Port Attorney
 3. Airport Director
 4. Economic Development & Marketing Director
 5. Deputy Airport Director Report
 6. Finance Director
 7. Properties Director
 - a. Property Activity Report
 - D. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Taxiway 4 Change Order #2
 - B. Executed Items
 1. JR Carr Dockage Agreement
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S): Monday, October 7, 2019 at 10:30 a.m.
14. EXECUTIVE SESSION

15. ADJOURNMENT