

# The Port of Pasco Commission

## Final Meeting Agenda

October 7, 2019

10:30 a.m. Port of Pasco, 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 September 26, 2019
  - B. Vouchers & Warrants
  - C. Excuse Commissioner Ryckman
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Resolution 1515 – Interlocal Agreement with the City of Pasco for funding the Argent Road project
  - B. Resolution 1516 – HAEFIC Loan
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Property Acquisition
    1. Mineral Rights Value Calculation
    2. Due Diligence Checklist
    3. Approval of Lease
    4. Value of the Inventory
    5. Water Rights Permit Assignment
    6. Map of Encroachments
    7. Waiver of Feasibility Contingency
    8. Land Purchase Pollution Liability Insurance
  - B. City of Pasco Easement at Marine Terminal
9. ITEMS FOR DISCUSSION
  - A. August 2019 Financial Statement
  - B. Tenant Delinquent List
  - C. Airport Master Engineering Agreement
  - D. Director Reports
    1. Executive Director
    2. Port Attorney
    3. Airport Director
    4. Economic Development & Marketing Director
      - a. EDM Report
    5. Deputy Airport Director Report
    6. Finance Director
    7. Properties Director
  - E. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
  - A. Executed Items
    1. Goodwill Industries of the Columbia W3B3

11. CALENDAR OF EVENTS

12. ITEMS NOT ON AGENDA

13. NEXT MEETING DATE(S): Thursday, October 24, 2019 at 10:30 a.m.

14. EXECUTIVE SESSION

15. ADJOURNMENT