

The Port of Pasco Commission

Final Meeting Agenda

October 24, 2019

10:30 a.m. Port of Pasco, 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 October 7, 2019
 - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1517 – Change the date of the first meeting in December 2019
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Leggari Products, LLC
 - B. TC Airport Business Center – The landing, LLC
 - C. Golder’s 2020 Budget
 - D. Property Acquisition
9. ITEMS FOR DISCUSSION
 - A. 2020 Preliminary Budget
 - B. TGTS, Inc.
 - C. Marine Terminal Wharf Alternatives
 - D. Colima Trade Mission – Trip Report
 - E. Deferred Compensation
 - F. Associate Development Organization Alternatives
 - G. 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. Properties Activity Report
 - H. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION
 - A. Executed Items
 1. Peninsula Truck lines, Inc.
 2. Mark Petersen T-Hangar
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA

13. NEXT MEETING DATE(S): Thursday, November 14th, 2019 at 10:30 a.m.

14. EXECUTIVE SESSION

15. ADJOURNMENT