

The Port of Pasco Commission

Final Meeting Agenda

December 11, 2019

10:00 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. WORKSHOP ITEMS
 - A. Strategic Planning
 - B. Capital Budget
 - C. Airline Incentive Policy
6. CONSENT AGENDA
 - A. Regular Meeting Minutes of November 14, 2019
 - B. Vouchers & Warrants
 - C. Airfield Painting – Accept as Complete
7. PUBLIC CITIZEN COMMENT
 - A. Mr. Talbot – Pasco Aviation Museum board member
8. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1521 – Delegation of Authority
 - B. Washington State Ports Broadband (Memo Here)
 1. Joint Organization Operating Agreement
 2. NEWCO-Port of Whitman Interlocal
 3. Resolution 1522
 - C. Resolution 1523 – Promoting Economic Development through mixed use development at Osprey Pointe and the Marine Terminal
 - D. BS Group, LLC Land purchase
 1. Resolution 1524
9. ITEMS FOR ACTION/CONSIDERATION
 - A. Excess Liability, Earthquake, Crime, Marine Liability and Airport Liability 12/12
 - B. 2020 Art Display – December 12
 - C. Employee Benefit Policy – Deferred Comp Plan
 - D. Salary Matrix
 - E. BHW-1 Contract Amendment
 - F. Osprey Pointe Letter of Intent with JMS
 - G. BPIC Demolition of Rail – Award
 - H. Attorney Fee Increase
 - I. Pasco Golf Land Lease
 - J. Compact Track Loader
 - K. Praxair
 - L. Performance Evaluation
 - M. PPC Water Rights Assignment
10. ITEMS FOR DISCUSSION
 - A. October 2019 Financial Statement
 - B. Tenant Delinquent List

- C. Gordon Thomas Honeywell – December 12
- D. Rates and Charges – December 12
- E. 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
 - a. Deferred Comp Investment
 - b. S&P Global Rating Revenue Bonds
 - 7. Properties Director
 - a. Property Activity Report
- F. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

A. Executed Items

- 1.

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Thursday, January 9, 2020 at 10:30 a.m. Regular Meeting

15. EXECUTIVE SESSION

16. ADJOURNMENT