

The Port of Pasco Commission

Final Meeting Agenda

February 13, 2020

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 January 9, 2020
 - B. Vouchers & Warrants
 - C. Business Park Road Improvement Project – Accept as Complete
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
 - A. Resolution 1527 - Amending regulations relating to Airport user fees
8. ITEMS FOR ACTION/CONSIDERATION
 - A. Tri-Cities Airport Building 85 Re-Roof Project – Bid Award
 - B. Potential Land Sale – Foster Wells Business Park
 - C. Port of Pasco Retiree Insurance Program
 1. 2017 Retiree Insurance Memo for Reference
9. ITEMS FOR DISCUSSION
 - A. Tenant Delinquent List
 - B. 2019 4th Quarter Credit Card Report
 - C. Disposal of Surplus Property Policy
 - D. Christensen, LLC – BPIC Barge Slip
 - E. Osprey Pointe Advisory Committee
 - F. Legislative Update Memo
 1. Port of Pasco Legislative Fact Sheets
 2. City of Pasco Legislative Priorities
 3. Port of Pasco Legislative Reports from GTH
 - G. PCA Packaging Corp of America
 - H. 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
 - I. Commissioners Reports
10. ITEMS FOR INFORMATION/NO DISCUSSION

A. Executed Items

1. Chemical Waste Management
2. Tri-Cities Mattress

11. CALENDAR OF EVENTS

12. ITEMS NOT ON AGENDA

13. NEXT MEETING DATE(S): Thursday, February 27, 2020 at 10:30 a.m.

14. EXECUTIVE SESSION

15. ADJOURNMENT