

PORT OF PASCO ECONOMIC DEVELOPMENT CORPORATION
Minutes of Regular Meeting of the Board of Directors
Held at 1110 Osprey Pointe Blvd., Suite 201, Pasco, Washington
January 11, 2019

CALL TO ORDER

Director Ryckman called the meeting to order at 10:35 a.m.

ROLL CALL

The following were:

Present: Director Jean Ryckman, Director Jim Klindworth, and Director Vicki Gordon
Also Present: Executive Director Randy Hayden, Port Attorney Dan Hultgrenn, Director of Airport Buck Taft, Director of Properties Mayra Reyna, Director of Economic Development & Marketing Gary Ballew, Director of Finance Donna Watts, Deputy Director of Airports Don Faley, and Administrative Assistant Audrey Burney

APPROVAL OF MINUTES

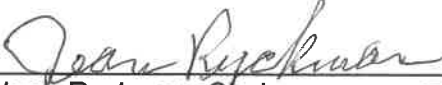
Director Klindworth moved and Director Ryckman seconded to approve the minutes of the regular meeting of January 12, 2018 as written. Motion carried.

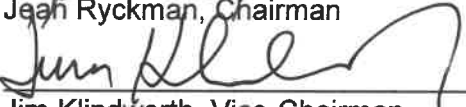
2018 FINANCIAL REPORT/PAYMENT OF INVOICES

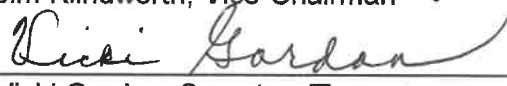
The 2018 financial statement was reviewed and discussed. The checking account balance as of December 31, 2018 is \$11,814.39. Mrs. Watts presented the 2018 invoices for room rent, administrative fees and payroll expenses associated with maintaining the Economic Development Corporation. Director Gordon moved and Director Klindworth seconded to approve the \$627.54 payment of invoices. Motion carried.

ADJOURNMENT

At 10:45 a.m. the meeting was adjourned.



Jean Ryckman, Chairman


Jim Klindworth, Vice-Chairman


Vicki Gordon, Secretary/Treasurer