

PORT OF PASCO COMMISSION
Minutes of Special Meeting of Port Commission
Held at 3601 N. 20th Avenue, Pasco, WA 99301
March 20, 2015

CALL TO ORDER

The Commission President called the regular meeting to order at 10:00 a.m.

ROLL CALL

The following were:

Present: Commissioner Jim Klindworth, Commissioner Ron Reimann, Commissioner Jean Ryckman, Executive Director Randy Hayden, Director of Finance and Administration Linda O'Brien, Director of Airports Ron Foraker, Director of Properties and Development Sam Good, Director of Economic Development & Marketing Gary Ballew and Deputy Director of Airports Buck Taft

Excused: Port Counsel Dan Hultgrenn, Administrative Assistant Audrey Burney

Guests: Kayla Hoener and Tony Hines - BHW1, David Robison – Strategic Construction Management

ECONOMIC DEVELOPMENT

Strategic Plan - Mr. Hayden outlined and discussed the Port of Pasco Strategic Plan with Port Commissioners and staff.

FINANCIAL

Capital Planning Budget - Mrs. O'Brien and staff facilitated a detailed discussion regarding the Port's 2015 financial outlook and capital improvement projects.

GENERAL ADMINISTRATION

Port of Pasco Communications Plan – Mr. Ballew and representatives of BHW1, Port's marketing consultant, facilitated a discussion amongst Commissioners and staff on the Port of Pasco communications plan.

At 3:00 p.m., Commissioner Klindworth excused himself from the remainder of the meeting.

Construction Tour – Mr. Robison provided a guided tour of the airport terminal construction project to Commissioners and staff.

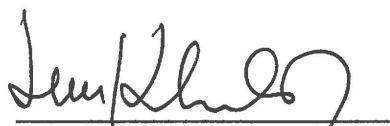
NEXT MEETING

Regular Commission Meeting – Thursday, March 26, 2015.

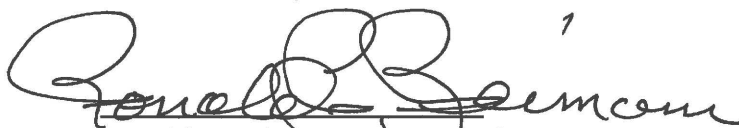
ADJOURNMENT

The meeting was adjourned at 4:00 p.m.

Port of Pasco Commission:



Jim Klindworth, President



Ronald P. Reimann, Vice-President



Jean Ryckman, Secretary