

PORT OF PASCO COMMISSION  
Minutes of Special Meeting of Port Commission  
Held at 3601 N. 20<sup>th</sup> Avenue, Pasco, WA 99301  
July 07, 2015

**CALL TO ORDER**

The Commission President called the regular meeting to order at 12:30 p.m.

**ROLL CALL**

The following were:

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

**Excused:** Director of Properties and Development Sam Good & Administrative Assistant Audrey Burney

**ECONOMIC DEVELOPMENT**

Airport Projects Tour – Mr. Taft provided a guided tour of the airport tower and Mr. Ballew provided a tour for land purchase options.

Potential Land Purchase Options – Mr. Ballew, Mrs. O'Brien and staff presented a detailed discussion regarding potential land purchase options.

**NEXT MEETING**

Regular Commission Meeting – Thursday, July 09, 2015.

**ADJOURNMENT**

The meeting was adjourned at 5:00 p.m.

Port of Pasco Commission:

  
Jim Klindworth, President

  
Ronald P. Reimann, Vice-President

  
Jean Ryckman, Secretary