

Port of Pasco Commission
Minutes of Special Meeting of Port Commission

Held at 3601 N 20th Avenue, Pasco, WA 99301

May 19, 2016 | 11:00 a.m. | Meeting called to order by Commissioner Ron Reimann

CALL TO ORDER

The following were:

Present: Commissioner Ron Reimann, Commissioner Jean Ryckman, Port Counsel Dan Hultgrenn, Administrative Assistant Audrey Burney

Excused: Executive Director Randy Hayden, 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

RESOLUTION 1432

Commissioner Ryckman moved and Commissioner Reimann seconded to adopt Resolution 1432 changing the location of May 26, 2016 Commission meeting to the Tri-Cities Airport located at 3601 N. 20th Avenue, Pasco, WA 99301. Motion passed unanimously.

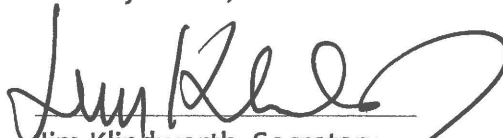
ADJOURNMENT

The meeting was adjourned at 11:05 a.m.

Port of Pasco Commission:


Ronald P. Reimann, President


Jean Ryckman, Vice-President


Jim Klindworth, Secretary