

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 12, 2017

**CALL TO ORDER**

Director Reimann called the meeting to order at 10:47 a.m.

**ROLL CALL**

The following were:

Present: Director Ronald P. Reimann, Director Jean Ryckman, Director Jim Klindworth

Also Present: Executive Director Randy Hayden, Port Attorney Dan Hultgrenn, Director of Airports Ron Foraker, Director of Finance & Administration Linda M. O'Brien, Director of Economic Development & Marketing Gary Ballew, Deputy Director of Airports Buck Taft, Director of Properties Mayra Reyna, and Administrative Assistant Vicky Keller

**APPROVAL OF MINUTES**

Director Ryckman moved and Director Klindworth seconded to approve the minutes of the regular meeting of January 14, 2016 as written. Motion carried.

**2016 FINANCIAL REPORT**

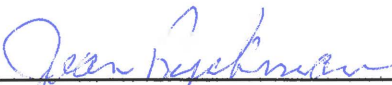
The 2016 financial statement was reviewed and discussed. The checking account balance as of December 31, 2016 is \$18,387.79

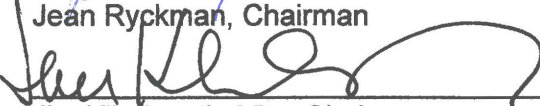
**PAYMENT OF INVOICES**


Mrs. O'Brien presented the 2016 invoices for room rent, administrative fees and expenses associated with updating the Port of Pasco Website for payment. Director Ryckman moved and Director Klindworth seconded to approve the \$20,414.80 payment of invoices. Motion carried.

**ADJOURNMENT**

At 10:53 a.m. the meeting was adjourned.

  
\_\_\_\_\_  
Jean Ryckman, Chairman

  
\_\_\_\_\_  
Jim Klindworth, Vice-Chairman

  
\_\_\_\_\_  
Vicki Gordon, Secretary/Treasurer