

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, 2018

**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

**ELECTION OF OFFICERS**

Director Klindworth moved and Director Gordon seconded to continue with the officer positions as is: Jean Ryckman, Chairman, Jim Klindworth Vice-Chairman and Vicki Gordon, Secretary/Treasurer. Motion carried.

**APPROVAL OF MINUTES**

Director Klindworth moved and Director Ryckman seconded to approve the minutes of the regular meeting of January 12, 2017 as written. Motion carried.

**2017 FINANCIAL REPORT**




The 2017 financial statement was reviewed and discussed. The checking account balance as of December 31, 2017 is \$12,441.93

**PAYMENT OF INVOICES**

Mrs. Watts presented the 2017 invoices for room rent, administrative fees and expenses associated with updating the Port of Pasco Website for payment. Director Gordon moved and Director Klindworth seconded to approve the \$5,945.86 payment of invoices. Motion carried.

**ADJOURNMENT**

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

  
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Jean Ryckman, Chairman  
  
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Jim Klindworth, Vice-Chairman  
  
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Vicki Gordon, Secretary/Treasurer