

REGULAR MEETING OF THE PORT COMMISSION
PORT OF PASCO
TENTATIVE AGENDA
THURSDAY, JULY 22, 2010
904 E. AINSWORTH, PASCO, WA
10:30 A.M.

1. Call to Order
2. Pledge of Allegiance
3. Welcome/Introduction(s)
4. Approval of Agenda
5. Meeting Minutes
 - A. Regular meeting minutes of July 8, 2010
6. Completion of Records
 - A. Maintenance Dept Pole Building Project (BPIC)
7. Public Citizen Comment
8. Financial Report
 - A. Vouchers & Warrants
 - B. June Financial Statement
 - C. Port of Pasco Annual Audit
 - D. 2011 Budget Schedule
9. Engineering and Construction
 - A. Projects for Discussion:
 1. Osprey Pointe Flex Building (BPIC) - update
 2. Building 300 Flooring Project (BPIC) - request commission accept as complete
 3. Building 300 Roofing Project (BPIC) - bid tabulations for commission consideration
 - B. Projects Pending or Under Construction - No discussion planned
 1. Airport Improvement Program-33/34: Apron Reconstruction & Taxiway Rehab Projects (TCA) - status
 2. Airport Improvement Program-32/35: Master Plan update (TCA)
 3. Airport Improvement Program-36 (TCA)
 4. Stearman/Swallow Avenues Chip Seal Project (TCA)
 5. Stearman/Swallow Avenues Striping Project (TCA)
 6. Airport Industrial Park Tower Project (TCA)
 7. Osprey Pointe Building 1 Project (BPIC)
Hub Development - Phase 4 (BPIC)
 8. Hub Development - Phase 5A Project (BPIC) - update
 9. EDA Warehouse Roof Project, Phase 1 (9 bays) (BPIC)
 10. EDA Warehouse Roof Project, Phase 2 (6 bays) (BPIC)
 - C. 2010 Capital Projects - priorities list

10. Airport
 - A. Tri-Cities Airport Business Center - Sewer installation & Transportation Impact Fees
 - B. Airport Access Control Project - schedule
 - C. Snack Bar Expansion Project
 - D. Airline Use Agreement
 - E. Director's Report

11. Property Management
 - A. Lease(s)
 - B. Maintenance
 1. City of Pasco Hydrant Inspection Agreement

12. Industrial Development

13. Transportation

14. Environmental

15. General Administration
 - 11:45** A. Port of Pasco Tenant Appreciation BBQ
 - B. Commission Calendar
 - C. Calendar of Events

16. Items Not on Agenda

17. Next Meeting Date: Thursday, August 12, 2010

18. Executive Session

19. Adjournment