

# The Port of Pasco Commission

## Final Meeting Agenda

October 26, 2017

10:30 a.m. 1110 Osprey Pointe Blvd., Suite 201, Pasco, WA 99301

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
  - A. Regular Meeting Minutes of September 28, 2017
  - B. Vouchers & Warrants
  - C. Tri-Cities Airport Building 35, Re-siding – Accept as Complete
  - D. Tri-Cities Airport and Airport Business Center Landscaping – Phase 1 – Accept as Complete
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARING(S) & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
  - A. 2017 Remaining Employee Benefits
  - B. Panda Holding Lease
  - C. Snake River Family Fest Funds
  - D. Marine Terminal – Supplemental Closeout Budget
  - E. TSA Inline System Contract Approval
9. ITEMS FOR DISCUSSION
  - A. September 2017 Financial Statement
  - B. Tenant Delinquent List
  - C. Airport Director's Report
  - D. Executive Director's Report
  - E. Other Reports
  - F. Commissioner's Report
10. ITEMS FOR INFORMATION/NO DISCUSSION
  - A. Quarterly Credit Card Purchases
  - B. Property Activity Reports
  - C. Executed Items
    1. Apollo Lease Amendment
    2. IEDS Lease Amendment
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S):           Thursday, November 21, 2017, Regular Commission Meeting
14. EXECUTIVE SESSION  
ADJOURNMENT