

# The Port of Pasco Commission

## Final Meeting Agenda

March 23, 2017

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

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION
  - A.
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
  - A. Regular Meeting Minutes of March 9, 2017
  - B. Vouchers & Warrants
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. Resolution 1451 Change the date of the first meeting in April
  - B. Resolution 1452 Tier II CERB Grant Hangar Project
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Employee Parking lot – Recommendation of Award
  - B. Employment Agreement for New Finance Director
9. ITEMS FOR DISCUSSION
  - A. February 2017 Financial Statement
  - B. Tenant Delinquent List
  - C. Airport Director's Report
  - D. Airport Tower TRACON
  - E. BFCOG Presentation
10. ITEMS FOR INFORMATION/NO DISCUSSION
  - A. Property Activity Report
  - B. Leases
    1. Fly 2 Dig
    2. Mark Peterson
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S):

Wednesday, March 29, 2017
Thursday, April 13, 2017
14. EXECUTIVE SESSION
15. ADJOURNMENT