

# The Port of Pasco Commission

## Final Meeting Agenda

April 10, 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
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
  - A. Regular Meeting Minutes of March 23, 2017
  - B. Special Workshop Minutes of March 29, 2017
  - C. Vouchers & Warrants
  - D. OP 103 & 105, & Coffee Bar – Accept as Complete
  - E. LYFT Agreement
  - F. BPIC Mobile Vendor Electrical
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
8. ITEMS FOR ACTION/CONSIDERATION
  - A. Authorization to Award Bid Airport/Business Center Landscaping
  - B. Apollo Sheet Metal Inc.
  - C. House of Representative “Representative Jenkins 16<sup>th</sup> District”
  - D. Old Airfield Generator set
9. ITEMS FOR DISCUSSION
  - A. Economic Development Report
  - B. Airport Director’s Report
10. ITEMS FOR INFORMATION/NO DISCUSSION
  - A. CATS Report
  - B. Leases
    1. Bejo Seeds
    2. Premier Product Management, Inc
    3. Delta Airlines
11. CALENDAR OF EVENTS
12. ITEMS NOT ON AGENDA
13. NEXT MEETING DATE(S):           Thursday, April 27, 2016, Regular Commission Meeting
14. EXECUTIVE SESSION
15. ADJOURNMENT