

REVISED

AGENDA

**Port of Kennewick
Regular Commission Meeting
Port of Kennewick Commission Chambers
350 Clover Island Drive – Suite 200
Kennewick, Washington**

**Tuesday, April 22, 2008
2:00 p.m.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. PRESENTATION BY VISTA FIELD AIRPORT PILOTS

V. PRESENTATION BY THE ARC OF TRI-CITIES

VI. CONSENT AGENDA

- A. *Approval of Regular Commission Meeting Minutes of April 8, 2008*
- B. *Approval of Payroll Roster dated April 15, 2008*
- C. *Approval of Warrant Register dated April 23, 2008*

VII. NEW BUSINESS

- A. *Resolution 2008-23 Authorizing Application for Funding Assistance for an Aquatic Lands Enhancement Account Project to the Recreation and Conservation Office as Provided in RCW 79.90.245 and Subsequent Legislative Action*

VIII. REPORTS, COMMENTS AND DISCUSSION ITEMS

- *A *Clover Island Marina Update*
 - 1. Bumper Discussion
 - 2. Plaque Discussion
 - 3. Security Gate Discussion
- B. *Finley Industrial Site*
 - 1. Piert Road Extension Update
- *C. *Vista Field Airport Update*
 - 1. Economic Study Update
 - 2. Upcoming Airport Activities

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**D. Benton PUD Economic Development Workshop Update*

**E. Waterfront Center Discussion*

F. City of Kennewick Town Hall Meeting Update

G. Commissioner Calendar Review

1. Tri-Cities Visitor & Convention Full Board Meeting, Thursday, April 24, 2008 at 7:30am at Holiday Inn Express in Pasco (Commissioner Boomer)
2. Retirement Celebration for Jean Ryckman, Tuesday, April 29, 2008 at 5:30pm at Stone Ridge Event Center {5960 Burden Boulevard –Pasco} (Commissioners Boomer and Wagner)
3. Tri-Cities Legislative Reception, Wednesday, April 30, 2008 at 5:30pm at Franklin County Courthouse (Commissioner Boomer)
4. TRIDEC Executive Committee Meeting, Thursday, May 8, 2008 at 4:00pm at TRIDEC office (Commissioner Hanson)

H. Meeting Reports

I. Non-Scheduled Items

IX. PUBLIC COMMENTS

X. ADJOURNMENT