

## **PRELIMINARY AGENDA**

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

**Tuesday, August 26, 2008  
2:00 p.m.**

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. PUBLIC COMMENTS**

### **IV. CONSENT AGENDA**

- A. Approval of Regular Commission Meeting Minutes of August 12, 2008*
- B. Approval of Payroll Roster of July 15, 2008*
- C. Approval of Payroll Roster dated August 15, 2008*
- D. Approval of Warrant Register dated August 27, 2008*
- E. Resolution 2008-39 Approving Purchase of Mobile Home in Willows Trailer Court*

### **V. PRESENTATION OF “2008 FRIEND OF THE PORT AWARD” TO MR. BOB HENNIG**

### **VI. PRESENTATION BY STACIE HAMILTON OF RED MOUNTAIN VIEW WINE VILLAGE**

### **VII. PRESENTATION BY DANIEL WASHAM REGARDING RED BULL AIR EVENT**

### **VIII. NEW BUSINESS**

- A. Resolution 2008-40 Awarding Contract Approving Vista Field Development Facility Building “A” Re-roofing Project*
- B. Resolution 2008-41 Approving Land Sale to Providence Group Limited in Spaulding Business Park*
- C. Resolution 2008-42 Approving Contract to Construct a Lighthouse-style Beacon on Clover Island*

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### **IX. REPORTS, COMMENTS AND DISCUSSION ITEMS**

- A. Commissioner Reports*
- B. Clover Island Update*
  - 1. Milfoil Discussion
- C. Vista Field Airport Update*
  - 1. Correspondence from City of Kennewick Manager Bob Hammond
- D. Property Maintenance Update*
- E. Silver Mountain and Other Miscellaneous Business Trips Update (Tim)*
- F. Tenant Contact Program Discussion*
- G. 2009 Planning Workshop Scheduling Discussion {Proposed date: September 23, 2008}*
- H. Commissioner Calendar Review*
  - 1. Tri-Cities Visitor & Convention Bureau Full Board Meeting, Thursday, August 28, 2008 at 7:30am at Hampton Inn in Richland (Commissioner Boomer)
  - 2. TRIDEC Full Board Meeting, Thursday, August 28, 2008 at 4:00pm at Three Rivers Convention Center (Commissioner Hanson)
- I. Meeting Reports*
- J. Non-Scheduled Items*

### **X. PUBLIC COMMENTS**

### **XI. EXECUTIVE SESSION**

*Real Estate Matters RCW 42.30.110 (i)*

### **XII. ADJOURNMENT**