

REVISED AGENDA

*Regular Commission Business Meeting
Port of Kennewick
Port of Kennewick Commission Chambers
Tuesday, January 11, 2011
2:00 p.m.*

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **PUBLIC COMMENT** *(Please state your name and address for the public record)*
- IV. **CONSENT AGENDA**
 - A. Approval of Warrant Registers Dated December 29, 2010
 - B. Approval of Direct Deposit and Warrants Dated December 30, 2010
 - C. Approval of Warrant Registers Dated January 12, 2011
 - D. Approval of Commission Meeting Minutes Dated November 23, 2010
 - E. Approval of Commission Meeting Minutes Dated December 14, 2010
 - F. Surplus Assets; Resolution 2011-01
 - G. 2013 Air Race Classic; Resolution 2011-02
 - H. Approval of West Causeway Shoreline Improvements Project Change Order #1 (\$10,000)
- V. **PRESENTATION**

2010 Friend of the Port
- VI. **NEW BUSINESS**
 - A. Election of 2011 Officers
- VII. **BREAK, IF NEEDED**
- VIII. **REPORTS, COMMENTS AND DISCUSSION ITEMS**
 - A. Draft Commission Protocol
 - B. Clover Island Update
 - 1. West Causeway Improvements
 - 2. Clover Island Professional Building
 - C. Metz Family Plaza “Don’t Worry, Be Happy”
 - D. Vista Field
 - 1. Master Plan Final Draft
 - 2. Economic Analysis
 - E. 2008-2009 Audit
 - F. Cancellation of January 25, 2011 Regular Business Meeting
 - G. Non-Scheduled Items
- IX. **PUBLIC COMMENT** *(Please state your name and address for the public record)*
- X. **ADJOURNMENT**

PLEASE SILENCE CELL PHONES

PORT OF KENNEWICK

RESOLUTION NO. 2011-01

***A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
PORT OF KENNEWICK AUTHORIZING THE PORT EXECUTIVE
DIRECTOR TO SELL AND CONVEY SURPLUS PROPERTY
WITH LESS THAN \$10,000 VALUE***

WHEREAS, the Board of Commissioners for the Port of Kennewick met this 11th day of January, 2011, with a quorum of the Commissioners being present; and

WHEREAS, from time to time it is necessary to surplus items no longer needed for Port District purposes; and

WHEREAS, RCW 53.08.090 provides that the Port Commissioners may authorize the Port Executive Director to sell and convey property of less than \$10,000 in value; and

WHEREAS, prior to each such disposition of Port property, the Port Executive Director is directed to present to the Commission an itemized list of the property and to make written certification that the listed property is no longer needed for Port District purposes.

NOW, THEREFORE, BE IT RESOLVED the Port of Kennewick Commissioners authorize the Port Executive Director to surplus Port property no longer needed for Port purposes which has a value of \$10,000 or less.

BE IT FURTHER RESOLVED that this resolution shall be in force for one calendar year and shall expire on January 11, 2012.

ADOPTED by the Board of Commissioners for the Port of Kennewick this 11th day of January, 2011.

***PORT OF KENNEWICK
BOARD OF COMMISSIONERS***

By: _____
SKIP NOVAKOVICH

By: _____
DAVID HANSON

By: _____
GENE WAGNER

RESOLUTION NO. 2011-01

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I, **Tim Arntzen**, hereby certify that the following itemized list of property is no longer needed for Port purposes.

DATED this 11th day of January 2011.

By: _____
TIM ARNTZEN, *Executive Director*

Asset	Disposition	Property Description	Service	Cost
268	Broken	HP LJ4V Printer - Mary's Old Printer	3/15/95	\$ 2,166.78
415	Broken	Desk w/overhead shelving - Larry's Old Desk	7/28/98	\$ 2,763.36
N/A	Expired	Alligent Air Ticket : Tim's ticket was not able to use ticket due to joint meeting scheduled after ticket was purchased. Alligent would not refund and credit it. 10 months later we still could not	2/01/10	\$ 300.45
133	Broken/Obsolete	6 Tables, 40 Chairs-DB2	8/15/88	\$ 1,175.56

PORT OF KENNEWICK

RESOLUTION NO. 2011-02

***A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF PORT OF KENNEWICK SUPPORTING THE
2013 AIR RACE CLASSIC
AT VISTA FIELD AIRPORT IN KENNEWICK***

WHEREAS, the Air Race Classic is a long-established, and well-recognized national event which has been highlighting the talent of women pilots for the past 33 years; and

WHEREAS, the 2013 Air Race Classic will bring dozens of planes and hundreds of visitors into Kennewick and the surrounding community, creating important economic benefit through direct visitor spending, as well as sales and lodging taxes; and

WHEREAS, the 2013 Air Race Classic will garner significant national attention, through publicity and advertising, and create positive impressions of Kennewick and the Tri-Cities Community; and

WHEREAS, the Air Race Classic meets the defined purpose of the Vista Field Airport and the surrounding Vista Entertainment District and will improve commerce flow in and through the Vista Field area;

WHEREAS, the 2013 Air Race Classic will further identify the Vista Field Airport as a business and commercial destination through increased name recognition; and will encourage further development and investment within the Port's Vista Field Industrial Park.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Port of Kennewick Board of Commissioners hereby adopts this resolution supporting the 2013 Air Race Classic at Vista Field Airport.

ADOPTED by the Board of Commissioners for the Port of Kennewick this 11th day of January, 2011.

***PORT OF KENNEWICK
BOARD OF COMMISSIONERS***

SKIP NOVAKOVICH

DAVID HANSON

GENE WAGNER