

**PRELIMINARY
AGENDA**

*Regular Commission Business Meeting
Port of Kennewick
Port of Kennewick Commission Chambers
350 Clover Island Drive, Suite 200, Kennewick, Washington 99336*

Tuesday, May 11, 2010
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 April 30, 2010
 - B. Approval of Warrant Registers Dated May 11, 2010
 - C. Approval of Commission Meeting Minutes Dated April 27, 2010
 - D. Resolution 2010-19; Supporting Kennewick General Hospital Southridge Expansion
- V. SHELBY SUPERCARS ULTIMATE AERO PRESENTATION**
Jerod Shelby
- VI. FINANCIAL STATEMENT PRESENTATION**
- VII. NEW BUSINESS**
 - A. Real Estate Contract Compliance Update
 - 1. Columbia River Family Care, LLC
 - 2. JRW Spaulding, LLC
 - 3. Value Place Richland, LLC
 - 4. Sage Bay Company, LLC
 - 5. Bush Living Trust; Optional Parcel
- VIII. BREAK (IF NEEDED)**
- IX. REPORTS, COMMENTS AND DISCUSSION ITEMS**
 - A. Clover Island Update
 - 1. Clover Island Shoreline Improvements Dedication Event
 - 2. Shoreline Permitting Update
 - B. Vista Field
 - 1. WAMA Update
 - 2. Interim Action Plan
 - 3. Approval of FBO RFP **Contingent Upon Approval of Interim Action Plan**
 - C. Meeting Reports
 - D. Non-Scheduled Items
- X. PUBLIC COMMENT** (*Please state your name and address for the public record*)
- XI. ADJOURNMENT**

PLEASE SILENCE CELL PHONES

PORT OF KENNEWICK

Resolution No. 2010-19

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE PORT OF KENNEWICK
SUPPORTING THE PROPOSED KENNEWICK GENERAL HOSPITAL DISTRICT
SOUTHRIDGE FACILITY**

WHEREAS, Kennewick General Hospital (KGH) was established by and for the community more than 50 years ago, and has a long, proud history of providing quality health care to local residents; and

WHEREAS, KGH is dedicated to serving local residents and keeping quality health care affordable in our area; and

WHEREAS, the new KGH facility at Southridge will support more than 1,000 employees and serve the medical needs of 200,000 area residents; and

WHEREAS, the Port of Kennewick has identified Southridge as a key area to drive economic development, redevelopment and diversification for the Tri-Cities region and the proposed KGH hospital is a critical project for this effort; and

WHEREAS, Kadlec Medical Center has filed two lawsuits which could jeopardize KGH's ability to develop the Southridge hospital; and

WHEREAS, the proposed Southridge hospital is crucial to KGH's ability to continue to provide quality health care to the community as an independent, public hospital district;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Commissioners of the Port of Kennewick hereby supports Kennewick General Hospital's plans for Southridge as a critical means of meeting the ever-increasing health care needs of our community; improving our citizens' quality of life; and creating economic stimulus to expand local job opportunities. The Board also encourages Kadlec Medical Center to discuss settlement of its lawsuits with KGH to enable the Southridge hospital project to move forward in a timely manner.

ADOPTED by the Board of Commissioners of the Port of Kennewick on the 11th day of May 2010.

***PORT of KENNEWICK
BOARD of COMMISSIONERS***

By: _____
GENE WAGNER, President

By: _____
SKIP NOVAKOVICH, Vice President

By: _____
DAVID HANSON, Secretary