

PRELIMINARY AGENDA

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

Tuesday, October 28, 2008

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. PUBLIC COMMENT

V. CONSENT AGENDA

- A. Approval of Payroll Roster of October 15, 2008*
- B. Approval of Warrant Register dated October 29, 2008*
- C. Approval of Clover Island Yacht Club Lease Addendum No. 1*

VI. NEW BUSINESS

- A. Resolution 2008-54 Awarding Contract for Oak Street Industrial Park Pavement Project*

VII. REPORTS, COMMENTS AND DISCUSSION ITEMS

- A. Clover Island Update*
 - 1. Clover Island Yacht Club/Mixed-Use Building Update
- B. Vista Field Airport Update*
 - 1. LATS Meeting Updates
 - 2. General Discussion
- C. West Richland Industrial Site*
 - 1. Wine Incubator Feasibility Study
- D. Commissioner Reports*
- E. Executive Director Report*

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F. Commissioner Calendar Review

1. Pacific Northwest National Laboratory Reception, Monday, November 3, 2008 from 5:30-7:00 p.m. at Courtyard by Marriott (Commissioner Wagner)
2. West Richland Chamber of Commerce Meeting, Wednesday, November 5, 2008 at 12:00 p.m. at Sandberg Event Center in West Richland (Commissioner Wagner)
3. Tri-Cities Visitor & Convention Bureau Annual Meeting, Thursday, November 6, 2008 from 4:00 to 6:00 p.m. at Three Rivers Convention Center (All Commissioners)
4. TRIDEC Full Board Meeting, Thursday, October 23, 2008 from 4:00 p. m. at Three Rivers Convention Center (Commissioner Hanson)

G. Meeting Reports

H. Non-Scheduled Items

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT