

**ECONOMIC DEVELOPMENT CORPORATION
ANNUAL MEETING**

PORT OF KENNEWICK

JANUARY 13, 2009

MEETING MINUTES

CALL TO ORDER

Board of Directors Vice President David Hanson called the Economic Development Corporation meeting to order at 4:27 p.m. in the Commission Chambers of Port of Kennewick located at 350 Clover Island Drive, Suite 200 in Kennewick, Washington.

Directors Present: David Hanson, Vice-President
Gene Wagner, Secretary
Calvin E. Dudney

Staff Present: Tim Arntzen, Executive Director
Dan Cryer, Director of Operations/Airport Manager
Larry Peterson, Director of Planning & Development
Tammy Fine, Director of Finance/Auditor
Tana Bader Inglima, Director of Governmental Relations & Marketing
Teresa Hancock, Real Estate Analyst
Craig Walker, Port Counsel
Sherrie Bowers, Administrative Assistant/Records Manager

OATH OF OFFICE FOR CALVIN E. DUDNEY

Port of Kennewick Legal Counsel Craig Walker administered the Oath of Office to Calvin E. Dudney.

ELECTION OF 2009 OFFICERS

❖ *In keeping with tradition of rotating officers' positions annually, the following slate of officers was moved, seconded and carried: David Hanson, President; Gene Wagner, Vice President; and Calvin Dudney, Secretary.*

REPORTS, COMMENTS AND DISCUSSION ITEMS

Port of Kennewick Director of Finance Tammy Fine explained most cities and ports have formed Economic Development Corporations but action taken by the corporation was limited.

There was discussion of dissolving the corporation due to the limits. Mr. Walker stated he would research the issue and discuss his findings with Mr. Arntzen.

**ECONOMIC DEVELOPMENT CORPORATION
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PORT OF KENNEWICK

**JANUARY 9, 2007
PAGE 2 OF 2**

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➤ **Fund Balance**

Ms. Fine reported the balance in the Economic Development Fund was \$145.05.

ADJOURNMENT

With no further business to bring before the Board, the Economic Development Corporation meeting was adjourned at 4:31 p.m.

APPROVED:

**PORT OF KENNEWICK
*Economic Development Corporation
Board of Directors***

David Hanson, President

Gene Wagner, Vice-President

Calvin E. Dudney, Secretary