

AGENDA

Port of Kennewick **Rescheduled Commission Meeting**

*Sandberg Event Center
331 South 41st Avenue
West Richland, Washington*

Tuesday, February 24, 2008

2:00 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

IV. CONSENT AGENDA

- A. *Approval of Commission Meeting Minutes of February 10, 2009*
- B. *Approval of Warrant Register dated February 11, 2009*
- C. *Approval of Payroll Rosters of February 13, 2009*
- D. *Approval of Warrant Register dated February 25, 2009*
- E. *Resolution 2009-08 Authorizing Purchase of A Mobile Home in Willows Trailer Court*

V. REPORTS, COMMENTS AND DISCUSSION ITEMS

- A. *Clover Island Update*
 - 1. *Clover Island Yacht Club/Mixed-Use Building Update (Larry)*
 - 2. *Clover Island Gateway Arch and Beacon (Larry)*
- B. *Port Shoreline Management Plan Advisory Committee Update (Larry)*
- C. *Vista Field Airport Update*
 - 1. *Vista Field Airport Appraisal (Larry)*
 - 2. *Vista Field Airport Development; 30 Year Plan (Dan)*
- D. *City of West Richland Update*
 - 1. *Urban Growth Boundary Update (Larry)*
- E. *Verizon Land Sale Feasibility Period Update (Craig)*
- F. *Tri-Cities Regional Chamber of Commerce "Trip to Olympia" (Commissioner Dudney and Tana)*

AGENDA

Port of Kennewick
Rescheduled Commission Meeting

Sandberg Event Center
331 South 41st Avenue
West Richland, Washington

Tuesday, February 24, 2008

2:00 p.m.

G. Meeting Reports

H. Non-Scheduled Items

VI. PUBLIC COMMENT

VII. ADJOURNMENT