

AGENDA

Port of Kennewick RESCHEDULED COMMISSION MEETING

**Vista Field Industrial Park
Building B**

*6300 W. Deschutes Avenue, Suite 103
Kennewick, Washington*

Tuesday, April 28, 2009

2:00 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

IV. CONSENT AGENDA

- A. Approval of Warrant Register dated April 15, 2009*
- B. Approval of Warrant Register dated April 16, 2009*
- C. Approval of Warrant Register dated April 17, 2009*
- D. Approval of Warrant Register dated April 28, 2009*
- E. Approval of Payroll Roster dated April 15, 2009*
- F. Approval of Amendment To Deferred Compensation Agreement*

V. PRESENTATION BY TOM O'BRIEN (VISTA FIELD DEVELOPMENTS)

VI. NEW BUSINESS

- A. Resolution 2009-12 Accepting and Awarding Bid Contract for Clover Island Parking Lot Construction Contract*

VII. REPORTS, COMMENTS AND DISCUSSION ITEMS

- A. Clover Island Update*
 - 1. Clover Island Yacht Club/Mixed-Use Building Update*
- B. Vista Field Airport Update*
- C. Maintenance Report*
- D. New Port Employee - Jennifer Roach*
- E. Meeting Reports*

PLEASE SILENCE CELL PHONES

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F. Non-Scheduled Items

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

X. VISTA FIELD INDUSTRIAL PARK BUILDING TOUR (INFINIA)
PUBLIC IS WELCOME TO ATTEND

PLEASE SILENCE CELL PHONES