

**ECONOMIC DEVELOPMENT CORPORATION
ANNUAL MEETING**

PORT OF KENNEWICK

JANUARY 12, 2010

MEETING MINUTES

CALL TO ORDER

Board of Directors President Mr. Wagner called the Economic Development Corporation meeting to order at the Commission Chambers at Port of Kennewick; located at 350 Clover Island Drive, Suite 200 in Kennewick, Washington.

Directors Present: Gene Wagner, President
Skip Novakovich, Vice President
David Hanson, Secretary

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
Shae Meehan, Acting Port Counsel

PUBLIC COMMENT

No public comments were made

ELECTION OF 2010 OFFICERS

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

REPORTS, COMMENTS AND DISCUSSION ITEMS

➤ **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 4:39 p.m.

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APPROVED:

PORT OF KENNEWICK
Economic Development Corporation
Board of Directors



Gene Wagner, President

David Hanson, *Vice-President*



Skip Novakovich, Secretary