

## REVISED AGENDA

*Regular Commission Business Meeting  
Port of Kennewick  
Port of Kennewick Commission Chambers  
350 Clover Island Drive, Suite 200, Kennewick, Washington 99336*

Tuesday, December 8, 2009  
2:00 p.m.

- I) **CALL TO ORDER**
- II) **PLEDGE OF ALLEGIANCE**
- III) **PUBLIC COMMENT** (*Please state your name and address for the public record*)
- IV) **CONSENT AGENDA**
  - A) Approval of Warrant Registers dated November 30, 2009
  - B) Approval of Warrant Registers dated December 08, 2009
  - C) Approval of Commission Meeting Minutes dated November 24, 2009
  - D) Resolution 2009-42 Approving Purchasing & Bidding Manual (TAMMY)
- V) **PRESENTATION**
  - A) Public Use Airports – *Mike White*
  - B) End of the Year Review (LARRY)
- VI) **NEW BUSINESS**
  - A) Resolution 2009-43 Benton-Franklin Humane Society Land Sale (LARRY)
  - B) Resolution 2009-44 Approving Contract at Willows Trailer Park (DAN)
  - C) Resolution 2009-45 Approving Replacement of Clover Island Public Dock (DAN)
  - D) Resolution 2009-46 2010 Commission Organization Representation (TIM)
  - E) Request to Cancel Dec. 22, 2009 & Jan. 26, 2010 Regular Business Meetings (TIM)
- VII) **REPORTS, COMMENTS AND DISCUSSION ITEMS**
  - A) Clover Island Update (LARRY)
  - B) Spaulding Business Park – Georgia Avenue Improvements (LARRY)
  - C) Columbia Drive Revitalization Area Update - *Arculus Design* (TIM)
  - D) Bridge to Bridge (TIM)
  - E) Metz Plaza Design Contract (TIM)
  - F) Executive Session Discussion (TIM)
  - G) City of Kennewick Goals (TIM)
  - H) Electrical Maintenance Contract (DAN)
  - I) Cost Savings (TAMMY)
  - J) 2010 Upcoming Projects (TIM)
  - K) Meeting Reports
  - L) Non-Scheduled Items
- VIII) **PUBLIC COMMENT** (*Please state your name and address for the public record*)
- IX) **ADJOURNMENT**

*PLEASE SILENCE CELL PHONES*