

AGENDA

Port of Kennewick
2010 Budget Hearing
and
Regular Commission Business Meeting

Port of Kennewick Commission Chambers
350 Clover Island Drive, Suite 200
Kennewick, Washington 99336

Tuesday, November 24, 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) **PUBLIC HEARING for ACCEPTING COMMENTS on 2010 PRELIMINARY BUDGET**
- V) **ADOPTION OF 2010 BUDGET**
 - A) Resolution 2009-40 *Adopting Port of Kennewick 2010 Budget*
 - B) Resolution 2009-38 *Certifying the Port's 2009 Levy for 2010 Collection*
 - C) Resolution 2009-39 *Authorizing an Increase in Tax Levy Capacity Pursuant to RCW 84.55.120 and WAC 458-19-005*
- VI) **CONSENT AGENDA**
 - A) Approval of Warrant Register dated November 15, 2009
 - B) Approval of Warrant Registers dated November 24, 2009
 - C) Approval of Regular Commission Meeting Minutes – November 10, 2009
- VII) **NEW BUSINESS**
 - A) Resolution 2009-41 *Approving Oak Street Lease*
- VIII) **REPORTS, COMMENTS AND DISCUSSION ITEMS**
 - A) Clover Island Update
 - B) Spaulding Business Park – Georgia Avenue Improvements
 - C) Caldwell Airport Discussion
 - D) Willows Trailer Park Update
 - E) Meeting Reports
 - F) Non-Scheduled Items
- IX) **PUBLIC COMMENT** *(Please state your name and address for the public record)*
- XI) **ADJOURNMENT**

PLEASE SILENCE CELL PHONES