

AGENDA

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

Tuesday, April 13, 2010
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. NEW PORT EMPLOYEE**
Introduce Bridgette Scott
- V. CONSENT AGENDA**
 - A. Approval of Warrant Registers dated March 31 2010
 - B. Approval of Warrant Registers dated April 13, 2010
 - C. Approval of Commission Meeting Minutes dated March 8, March 9, & March 23, 2010
 - D. Resolution 2010-13 Accepting Bruneau Street Rail Repair Project
- VI. PRESENTATION**
Benton City Update - Mayor Carnahan
- VII. NEW BUSINESS**
 - A. RCO Aquatic Lands Enhancement Account Grant Request
 - 1. Resolution 2010-14 ALEA Grant-North Shoreline
 - 2. Resolution 2010-15 ALEA Grant-East Causeway
- VIII. REPORTS, COMMENTS AND DISCUSSION ITEMS**
 - A. Clover Island Update
 - B. Vista Field
 - 1. FBO Study Update
 - 2. Update
 - C. Spaulding Business Park
 - 1. Georgia Street Project
 - 2. Fence Line
 - D. Marina Bumper Update
 - E. Maintenance Report
 - F. Red Mountain Interchange Discussion
 - G. Commissioner Reports
 - H. Meeting Reports
 - I. Non-Scheduled Items
- IX. PUBLIC COMMENT** *(Please state your name and address for the public record)*
- X. ADJOURNMENT**

PLEASE SILENCE CELL PHONES

PORT OF KENNEWICK

Resolution No. 2010-13

***A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE PORT OF KENNEWICK ACCEPTING THE
BRUNEAU STREET 2010 RAIL REPAIR PROJECT
COMPLETED BY RICK FRANKLIN CORPORATION***

WHEREAS, Port staff , Union Pacific Railroad and BNSF Railroad have confirmed, via on-site inspection and observation, that the Bruneau Street 2010 Rail Repair Project has been completed satisfactorily;

NOW, THEREFORE;

BE IT HEREBY RESOLVED that the Board of Commissioners of the Port of Kennewick hereby accepts the work of Rick Franklin Corporation as being completed in accordance with the contract documents; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to proceed with the necessary requirements to finalize the financial terms of the contract.

ADOPTED by the Board of Commissioners of the Port of Kennewick on the 13th day of April, 2010.

***PORT OF KENNEWICK
BOARD OF COMMISSIONERS***

By: _____
GENE WAGNER, *President*

By: _____
SKIP NOVACOVICH, *Vice President*

By: _____
DAVID HANSON, *Secretary*

PORT OF KENNEWICK

Resolution No. 2010-14 North Shoreline ALEA Grant Request

A RESOLUTION OF THE PORT OF KENNEWICK AUTHORIZING APPLICATION FOR FUNDING ASSISTANCE FOR AN AQUATIC LANDS ENHANCEMENT ACCOUNT (ALEA) PROJECT TO THE RECREATION AND CONSERVATION OFFICE (RCO) AS PROVIDED IN RCW 79.90.245 AND SUBSEQUENT LEGISLATIVE ACTION.

WHEREAS, our organization has approved a comprehensive plan that includes this project area; and

WHEREAS, under the provisions of ALEA, state funding assistance is requested to aid in financing the cost of facility development; and

WHEREAS, our organization considers it in the best public interest to complete the facility development project described in the application;

NOW, THEREFORE, BE IT RESOLVED that:

- *The Executive Director of the Port of Kennewick be authorized to make formal application to the Recreation and Conservation Office for funding assistance;*
- *Any fund assistance received be used for implementation of the project referenced above;*
- *Our organization hereby certifies that its share of project funding will be derived from the Port of Kennewick construction funds and/or any other grant funding Port Staff are able to leverage;*
- *We acknowledge that we are responsible for supporting all non-cash commitments to the sponsor share should they not materialize;*
- *We are aware that the grant, if approved, will be paid on a reimbursement basis. This means we may only request payment after eligible and allowable costs have already been paid and remitted to our vendors.*
- *We acknowledge that any property acquired or facility developed with financial aid from the Recreation and Conservation Funding Board (RCFB) must be placed in use for the funded purpose, and be retained in such use in perpetuity unless otherwise provided and agreed to by our organization and RCFB;*
- *This resolution becomes part of a formal application to the Recreation and Conservation Office; and*
- *We provided appropriate opportunity for public comment on this application.*

The resolution shall be effective immediately upon passage and signature by the Port of Kennewick Commissioners.

ADOPTED by the Board of Commissioners of Port of Kennewick this 13th day of April, 2010 located at Clover Island in Kennewick.

PORT OF KENNEWICK
BOARD OF COMMISSIONERS

By: _____
GENE WAGNER, President

By: _____
SKIP NOVAKOVICH, Vice President

By: _____
DAVID HANSON, Secretary

PORT OF KENNEWICK

Resolution No. 2010-15 East Causeway ALEA Grant Request

A RESOLUTION OF THE PORT OF KENNEWICK AUTHORIZING APPLICATION FOR FUNDING ASSISTANCE FOR AN AQUATIC LANDS ENHANCEMENT ACCOUNT (ALEA) PROJECT TO THE RECREATION AND CONSERVATION OFFICE (RCO) AS PROVIDED IN RCW 79.90.245 AND SUBSEQUENT LEGISLATIVE ACTION.

WHEREAS, our organization has approved a comprehensive plan that includes this project area; and

WHEREAS, under the provisions of ALEA, state funding assistance is requested to aid in financing the cost of facility development; and

WHEREAS, our organization considers it in the best public interest to complete the facility development project described in the application;

NOW, THEREFORE, BE IT RESOLVED that:

- *The Executive Director of the Port of Kennewick be authorized to make formal application to the Recreation and Conservation Office for funding assistance;*
- *Any fund assistance received be used for implementation of the project referenced above;*
- *Our organization hereby certifies that its share of project funding will be derived from the Port of Kennewick construction funds and/or any other grant funding Port Staff are able to leverage;*
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- *We are aware that the grant, if approved, will be paid on a reimbursement basis. This means we may only request payment after eligible and allowable costs have already been paid and remitted to our vendors.*
- *We acknowledge that any property acquired or facility developed with financial aid from the Recreation and Conservation Funding Board (RCFB) must be placed in use for the funded purpose, and be retained in such use in perpetuity unless otherwise provided and agreed to by our organization and RCFB;*
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