

PRELIMINARY AGENDA

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

Tuesday, May 22, 2018
2:00 p.m.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF AGENDA**
- IV. PUBLIC COMMENT** *(Please state your name and address for the public record)*
- V. CONSENT AGENDA**
 - A. Approval of Direct Deposit and ePayments Dated May 2, 2018
 - B. Approval of Warrant Register Dated May 4, 2018
 - C. Approval of Warrant Register Dated May 8, 2018
 - D. Approval of Direct Deposit and ePayments Dated May 16, 2018
 - E. Approval of Warrant Register Dated May 22, 2018
 - F. Approval of Special Commission Business Meeting Minutes April 19, 2018
 - G. Approval of Regular Commission Business Meeting Minutes April 24, 2018
- VI. PRESENTATION**
 - A. Columbia Gardens Latino Heritage Murals, Andrew Reid (**TANA**)
- VII. NEW BUSINESS**
 - A. Amendment to Ground Lease for DDM Investments LLC (Cedars) (**AMBER**)
- VIII. OLD BUSINESS**
 - A. Five Year Lease Renewal with Bruker AXS Handheld (**AMBER**)
- IX. REPORTS, COMMENTS AND DISCUSSION ITEMS**
 - A. Vista Field Update (**TIM/LARRY**)
 - 1. Vista Field Policy Matters (**TIM**)
 - 2. Financing Strategy (**TIM /NICK**)
 - B. Clover Island
 - 1. Master Plan Update (**TIM**)
 - C. WPPA Award and Conference Report
 - D. Real Property Auction Plan (**MR. ARNTZEN**)
 - E. Commissioner Meetings (formal and informal meetings with groups or individuals)
 - F. Non-Scheduled Items
- X. PUBLIC COMMENT** *(Please state your name and address for the public record)*
- XI. EXECUTIVE SESSION**
 - A. Potential Litigation, per RCW 42.30.110(1)(i) *(Ask public if they are staying, and if not, where they can be located if the Executive Session ends early.)*
- XII. ADJOURNMENT**

PLEASE SILENCE CELL PHONES