

AGENDA

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

Tuesday, February 12, 2013
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 Direct Deposit and Warrants Dated January 31, 2013
 - B. Approval of Warrant Registers Dated February 13, 2013
 - C. Approval of Economic Development Enterprise Meeting Minutes Dated January 8, 2013
 - D. Approval of Commission Meeting Minutes Dated January 22, 2013
 - E. Approval of Special Commission Meeting Minutes Dated January 23, 2013
- V. PRESENTATIONS**
 - A. Port of Pasco Tri-Cities Airport Terminal Building Design Project, Jim Toomey
 - B. Finley Update, Larry Ayers
- VI. REPORTS, COMMENTS AND DISCUSSION ITEMS**
 - A. Columbia Drive
 - B. Confederated Tribes of the Umatilla Indian Reservation (CTUIR) Update
 - C. Vista Field Update
 - D. Commissioner Meetings (formal and informal meetings with groups or individuals)
 - E. Non-Scheduled Items
- VII. PUBLIC COMMENT** *(Please state your name and address for the public record)*
- VIII. EXECUTIVE SESSION, if necessary** *(Ask public if they are staying, and if not, where they can be located if the Executive Session ends early.)*
 - A. Potential Litigation, per RCW 42.30.110(1)(i)
 - B. Review Negotiations on Performance of Publicly Bid Contracts, per RCW 42.30.110(1)(d)
 - C. Real Estate, per RCW 42.30.110(1)(c)
 - D. Personnel, per RCW 42.30.110(1)(g)
- IX. ADJOURNMENT**

PLEASE SILENCE CELL PHONES