

AGENDA

*Port of Kennewick
Special Commission Business Meeting
Bechtel Board Room
Tri-Cities Business and Visitors Center
7130 W. Grandridge Boulevard
Kennewick Washington*

Wednesday, April 17, 2013
7:00 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING RELATED TO THE POTENTIAL AMENDMENT OF PORT'S COMPREHENSIVE SCHEME OF DEVELOPMENT AND HARBOR IMPROVEMENTS

- A. Introduction of Staff, Attorney and Consultant
- B. Explanation of Hearing Rules and Procedures
- C. Presentation of Major Issues and Controversy
- D. Comprehensive Scheme of Harbor Improvements Review Process
- E. Potential Implementation of Alternatives

IV. PUBLIC COMMENTS

(Public Comments shall proceed according to adopted Port procedure, attached hereto.)

V. BREAK

VI. EXPLANATION OF POTENTIAL COMMISSION ACTION PROCESS

VII. POTENTIAL COMMISSION ACTION ON AMENDMENT OF PORT'S COMPREHENSIVE SCHEME OF DEVELOPMENT AND HARBOR IMPROVEMENTS AS RELATED TO VISTA FIELD PROPERTY

- A. Explanation of EIS Process / Testimony Summary
- B. Concluding Statement

VIII. ADJOURNMENT

PLEASE SILENCE CELL PHONES



Port of Kennewick

The following guidelines are established for public comment at Port of Kennewick Commission meetings as adopted by Resolution 2011-05 on February 22, 2011.

6.12 Public Comment. Public comment shall be permitted at Commission meetings only in accordance with these established procedures. Comments shall be received at the beginning of each meeting, and at the end of each meeting, as identified on the agenda. Either the President or staff may read the following guidelines into the record.

6.12.1 Speakers shall move to the lectern and shall comment only after being recognized by the President;

6.12.2 Speakers shall state their names and addresses prior to addressing the Commission; (Please also indicate if you live within the Port of Kennewick district.)

6.12.3 The President may allocate available time among individuals wishing to comment. Generally, the time shall be 3 minutes for each speaker;

6.12.4 Groups are encouraged to express their views through a single spokesperson rather than individually;

6.12.5 Speakers shall limit themselves to matters regarding the issue of concern;

6.12.6 Speakers shall not repeat remarks or points of view made by prior speakers;

6.12.7 The President may overrule impertinent, redundant or disruptive comments;

6.12.8 Applause or other disturbances are discouraged;

6.12.9 All remarks should be directed to the President; and

6.12.10 Individuals should not expect the Commission, staff, consultants, other speakers or any other person, to respond to their comments. Instead, the Commission may direct the matter to staff for comment at a future meeting or for Commission consideration at a future meeting.

**PORT OF KENNEWICK
Resolution No. 2013-10**

***A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
PORT OF KENNEWICK AMENDING ITS COMPREHENSIVE
SCHEME OF DEVELOPMENT AND HARBOR IMPROVEMENTS***

WHEREAS, Chapter 53.20 RCW requires port districts to adopt a Comprehensive Scheme of Development and Harbor Improvements (the "Comp Scheme") which serves as the guide for future Port investment and actions; and

WHEREAS, on March 8, 2013 the Port issued the Vista Field Planning, Environmental and Economic Analysis with Integrated Environmental Impact Statement (EIS) (the "Report") which identified three alternatives for potential Port action related to the Vista Field airport; and

WHEREAS, there was no appeal challenging the adequacy of the EIS for the Report by the filing date of March 22, 2013; and

WHEREAS, the Port Commission determines it to be in the best interest of the community to amend the Comp Scheme related to the Port's Vista Field airport property; and

WHEREAS, the Board of Commissioners are required by law to conduct a public hearing on any amendments to the Comp Scheme; and

WHEREAS, on Wednesday, April 17, 2013, after public notice as required by law, the Commission conducted a public hearing on the question of whether or not the Port's Comp Scheme should be updated as related to Vista Field.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Commissioners of the Port of Kennewick that the Port's Comprehensive Scheme of Development and Harbor Improvements related to Vista Field airport is amended to adopt Vista Field Airport Alternative One, "Expansion" as set forth in the Report.

BE IT FURTHER RESOLVED that the Port Executive Director is hereby directed to perform all actions as he may deem necessary or appropriate to implement the purpose and intent of this Resolution; and

BE IT FURTHER RESOLVED that previous versions of the Comp Scheme and Resolutions amending previous Comp Schemes are amended as related to the Vista Field airport by this Resolution.

ADOPTED by the Board of Commissioners of Port of Kennewick on the 17th day of April, 2013.

PORT OF KENNEWICK
BOARD OF COMMISSIONERS

By: _____
SKIP NOVAKOVICH, *President*

By: _____
DON BARNES, *Vice President*

By: _____
GENE WAGNER, *Secretary*

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WHEREAS, there was no appeal challenging the adequacy of the EIS for the Report by the filing date of March 22, 2013; and

WHEREAS, the Port Commission determines it to be in the best interest of the community to amend the Comp Scheme related to the Port's Vista Field airport property; and

WHEREAS, the Board of Commissioners are required by law to conduct a public hearing on any amendments to the Comp Scheme; and

WHEREAS, on Wednesday, April 17, 2013, after public notice as required by law, the Commission conducted a public hearing on the question of whether or not the Port's Comp Scheme should be updated as related to Vista Field.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Commissioners of the Port of Kennewick that the Port's Comprehensive Scheme of Development and Harbor Improvements related to Vista Field is amended to adopt Vista Field Airport Alternative Two, "Redevelopment" as set forth in the Report;

BE IT FURTHER RESOLVED that the Port's Vista Field airport property is declared no longer necessary for Port purposes; and, preparation for further planning and sale or other disposition of the Port's Vista Field airport property is hereby authorized consistent with RCW 53.08.090.

BE IT FURTHER RESOLVED that the Port Executive Director is hereby directed to perform all actions as he may deem necessary or appropriate to implement the purpose and intent of this Resolution; and

BE IT FURTHER RESOLVED that previous versions of the Comp Scheme and Resolutions amending previous Comp Schemes are amended as related to the Vista Field airport by this Resolution.

ADOPTED by the Board of Commissioners of Port of Kennewick on the 17th day of April, 2013.

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