

## AGENDA

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

Tuesday, April 23, 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 April 15, 2013
  - B. Approval of Warrant Registers Dated April 24, 2013
- V. **PRESENTATIONS**
  - A. Columbia River Cowboy Gathering, Leo Bowman
  - B. Benton City Development, John David
- VI. **NEW BUSINESS**
  - A. Vista Field; Resolution 2013-11
- VII. **REPORTS, COMMENTS AND DISCUSSION ITEMS**
  - A. Commissioner Meetings (formal and informal meetings with groups or individuals)
  - B. Non-Scheduled Items
- VIII. **PUBLIC COMMENT** *(Please state your name and address for the public record)*
- IX. **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)
- X. **ADJOURNMENT**

***PLEASE SILENCE CELL PHONES***

**PORT OF KENNEWICK  
Resolution No. 2013-11**

***A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF KENNEWICK  
PROVIDING DIRECTION RELATED TO THE VISTA FIELD AIRPORT***

**WHEREAS**, On April 17, 2013 the Port Commission approved Resolution 2013-10 which amended the Port's Comprehensive Scheme of Development to adopt Vista Field Airport Alternative Two, "Redevelopment" as identified in the FEIS; and

**WHEREAS**, The Port Commission desires to provide additional direction to the Executive Director to assist him in implementing the Resolution; and

**WHEREAS**, the additional direction is in the best interest of the public including airport users;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Executive Director is hereby directed to take all action as he may deem necessary to implement the purpose and intent of this Resolution, including but not limited to the following:

1. Submit an application to the City of Kennewick for amendment of its Comprehensive Plan to permit consideration of the Redevelopment Alternative.

**ADOPTED** by the Board of Commissioners of Port of Kennewick on 23<sup>rd</sup> day of April 2013.

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

By: \_\_\_\_\_  
SKIP NOVAKOVICH, *President*

By: \_\_\_\_\_  
DON BARNES, *Vice President*

By: \_\_\_\_\_  
GENE WAGNER, *Secretary*