

AGENDA

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

Tuesday, June 25, 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 June 14, 2013
 - B. Approval of Warrant Registers Dated June 26, 2013
 - C. Approval of Special Commission Meeting Minutes Dated April 17, 2013
 - D. Approval of Emergency Road Repair at Railroad Milepost 12.66; Resolution 2013-17
- V. NEW BUSINESS**
 - A. Vista Field Closure and Redevelopment; Resolution 2013-16
- VI. PRESENTATIONS**
 - A. Historic Downtown Kennewick Partnership, Tim Dalton
- VII. REPORTS, COMMENTS AND DISCUSSION ITEMS**
 - A. Clover Island
 - B. Misc. Administrative Items
 - 1. Revised Commission Meeting Comment Procedure;
 - 2. Joint Jurisdiction Meetings;
 - 3. Remote Meeting Locations;
 - 4. Trial Evening Meetings;
 - 5. Refreshing of Port Web Site
 - C. Commissioner Meetings (formal and informal meetings with groups or individuals)
 - D. 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. Real Estate, per RCW 42.30.110(1)(c)
 - B. Potential Litigation, per RCW 42.30.110(1)(i)
- X. ADJOURNMENT**

PLEASE SILENCE CELL PHONES

PORT OF KENNEWICK

RESOLUTION No. 2013-17

A RESOLUTION OF THE PORT OF KENNEWICK BOARD OF COMMISSIONERS AUTHORIZING AN EMERGENCY ROAD REPAIR AT RAILROAD MILEPOST 12.66 (S. Gum and SR-397)

WHEREAS, in accordance with RCW 39.04.280, the Port of Kennewick (Port) is authorized to designate certain public works contracts as emergencies and, therefore, exempt from competitive bidding requirements; and

WHEREAS, the Washington Utilities and Transportation Commission issued a Railroad Crossing Inspection Defect Notice that must be corrected at railroad milepost 12.66; which is owned and maintained by the Port, and is part of S. Gum and SR-397 highway; and

WHEREAS, the road repair represents an unforeseen circumstance, and in order to mitigate further road surface deterioration or potential damage to property the repair must be repaired.

NOW, THEREFORE, BE IT RESOLVED that the Port of Kennewick Board of Commissioners designates repair as an emergency public works project within the guidelines of RCW 39.04.280, and therefore exempt from competitive bidding requirements.

BE IT FURTHER RESOLVED the repairs are estimated at \$3,000.00.

ADOPTED by the Board of Commissioners of the Port of Kennewick on the 25th day of June, 2013.

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

SKIP NOVAKOVICH, President

DON BARNES, Vice-President

GENE WAGNER, Secretary

PORT OF KENNEWICK

Resolution No. 2013-16

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.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Commissioners of the Port of Kennewick establishes the following policy direction related to the closure and redevelopment of the Vista Field Airport:

The airport shall permanently cease operations effective 5:00 pm, _____, 20_____.

Furthermore, the Board of Commissioners of the Port of Kennewick hereby instructs the Executive Director to take all other action he deems necessary to implement the purpose and intent of this Resolution, including but not limited to the following actions:

1. Purchase the Shannon hangar on the terms of the lease currently in effect;
2. Create a conceptual site plan identifying major arterials;
3. After closure, commence deconstruction of runway/taxiways; recycle and stockpile asphalt grindings for future construction;
4. Allow fuel in tanks to diminish, refrain from replenishing; refrain from renewing Connell Oil fuel contract upon expiration; deconstruct tanks and fueling facilities and establish remediation plan;
5. Refrain from plowing snow/ice and instead issue NOTAMs as appropriate;
6. Rent vacant corporate hangar(s) for non-aviation uses consistent with redevelopment planning;
7. Negotiate all contractual claims in good faith in an effort to resolve and ensure consistency with legal and economic impact analyses;
8. Negotiate repayment of applicable Washington State Department of Transportation aviation grants;

9. Deconstruct the FBO building and ready site for redevelopment;
10. After closure, commence the deconstruction of the Vista Hangars;
11. Identify and retain or find appropriate use for historic objects as discussed in the EIS and as feasible;
12. Provide maintenance and repair only in furtherance of life, health, and/or safety issues;
13. Establish a litigation fund to defend against legal action related to airport closure; and
14. Formulate, with input from the public and jurisdictional partners, a redevelopment plan for the premises.

ADOPTED by the Board of Commissioners of Port of Kennewick on 25th day of June 2013.

PORT OF KENNEWICK
BOARD OF COMMISSIONERS

By: _____
SKIP NOVAKOVICH, *President*

By: _____
DON BARNES, *Vice President*

By: _____
GENE WAGNER, *Secretary*