

AGENDA

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

Tuesday, July 10, 2012
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 29, 2012
 - B. Approval of Warrant Registers Dated July 11, 2012
 - C. Approval of Commission Meeting Minutes Dated May 22, 2012
- V. PRESENTATION**
 - A. Port Proposed Cost Allocation Methodology, Angela Richardson of CliftonLarsonAllen LLP
- VI. NEW BUSINESS**
 - A. A-1 Refrigeration 3-Year Lease Agreement; Resolution 2012-36
 - B. Poppydog Farms, LLC 3-Year Lease Agreement; Resolution 2012-37
- VII. REPORTS, COMMENTS AND DISCUSSION ITEMS**
 - A. Clover Island
 - 1. Confederated Tribes of the Umatilla Indian Reservation letter of support for North Shoreline Improvements
 - B. Columbia Drive
 - 1. Integrated Structures, Inc. Update
 - C. Vista Field
 - 1. Scope of Work for Vista Field Study
 - D. Commissioner Meetings (formal and informal meetings with groups or individuals)
 - E. 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)
 - B. Real Estate (minimum price), per RCW 42.30.110(1)(c)
- X. ADJOURNMENT**

PLEASE SILENCE CELL PHONES

PORT OF KENNEWICK

RESOLUTION No. 2012-36

A RESOLUTION OF THE PORT OF KENNEWICK BOARD OF COMMISSIONERS APPROVING A LEASE AT OAK STREET INDUSTRIAL PARK

WHEREAS, The Port of Kennewick (Port) is authorized to enter into certain leases upon such terms as the Port Commission deems proper; and

WHEREAS, a three (3) year lease with one (3) year option has been negotiated between the Port and Kyle Hagen, DBA: A-1 Refrigeration & Heating, Inc.; and

WHEREAS, the terms and conditions of said lease agreement have been reviewed by the Port Commission and deemed proper and acceptable; and

WHEREAS, after consideration of the attached lease agreement, the Port Commission has determined that the lease is proper.

NOW, THEREFORE, BE IT RESOLVED that the Port of Kennewick Board of Commissioners agrees to enter into a lease with Kyle Hagen, DBA: A-1 Refrigeration & Heating, Inc. as presented and hereby authorize the Port's Executive Director to execute all documents and agreement on behalf of the Port to complete the transaction as specified above.

ADOPTED by the Board of Commissioners of the Port of Kennewick on the 10th day of July, 2012.

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

SKIP NOVAKOVICH, President

DON BARNES, Vice-President

GENE WAGNER, Secretary

PORT OF KENNEWICK

RESOLUTION No. 2012-37

***A RESOLUTION OF THE PORT OF KENNEWICK BOARD OF
COMMISSIONERS APPROVING A LEASE AT
OAK STREET INDUSTRIAL PARK***

WHEREAS, The Port of Kennewick (Port) is authorized to enter into certain leases upon such terms as the Port Commission deems proper; and

WHEREAS, a three (3) year lease with one (3) year option has been negotiated between the Port and Kenneth J. French, DBA: Poppydog Farms, LLC; and

WHEREAS, the terms and conditions of said lease agreement have been reviewed by the Port Commission and deemed proper and acceptable; and

WHEREAS, after consideration of the attached lease agreement, the Port Commission has determined that the lease is proper.

NOW, THEREFORE, BE IT RESOLVED that the Port of Kennewick Board of Commissioners agrees to enter into a lease with Kenneth J. French, DBA: Poppydog Farms, LLC as presented and hereby authorize the Port's Executive Director to execute all documents and agreement on behalf of the Port to complete the transaction as specified above.

ADOPTED by the Board of Commissioners of the Port of Kennewick on the 10th day of July, 2012.

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

SKIP NOVAKOVICH, President

DON BARNES, Vice-President

GENE WAGNER, Secretary