

## AGENDA

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

Tuesday, July 12, 2011  
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 30, 2011
  - B. Approval of Warrant Dated July 6, 2011
  - C. Approval of Warrant Registers Dated July 13, 2011
- V. NEW BUSINESS**
  - A. Vista Field Airport Rules and Regulations; Resolution 2011-25
- VI. REPORTS, COMMENTS AND DISCUSSION ITEMS**
  - A. Vista Field
    - 1. Fixed Based Operator (FBO) Request for Proposals (RFP)
  - B. Staff Retreat
  - C. Commissioner Meetings (formal and informal meetings with groups or individuals)
  - D. Non-Scheduled Items
- VII. PUBLIC COMMENT** *(Please state your name and address for the public record)*
- VIII. EXECUTIVE SESSION** *(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)(i)
- IX. ADJOURNMENT**

***PLEASE SILENCE CELL PHONES***

**PORT OF KENNEWICK**

**Resolution No. 2011-25**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF THE PORT OF KENNEWICK ADOPTING THE  
2011 VISTA FIELD AIRPORT RULES AND REGULATIONS**

**WHEREAS**, Port staff, working with a diverse citizen's advisory group and with the benefit of public input, has prepared rules for the efficient operation of the Vista Field Airport; and

**WHEREAS**, the rules, as presented, are in a form that staff recommends for adoption by the Port Commission; and

**WHEREAS**, the Port Commission finds that adoption of the rules will foster efficient operation and support the revitalization of the airport by the Port and the private sector; and

**WHEREAS**, the Port Commission finds that adoption of the rules is in the best interest of the public.

**NOW, THEREFORE; BE IT HEREBY RESOLVED** that the Board of Commissioners of the Port of Kennewick approves Resolution 2011-25, adopting the 2011 Vista Field Airport Rules and Regulations.

**BE IT FURTHER RESOLVED** that the Board of Commissioners of the Port of Kennewick authorizes the Port's Executive Director to take all action necessary to implement the rules.

**ADOPTED** by the Board of Commissioners of the Port of Kennewick on the 12th day of July 2011.

**PORT OF KENNEWICK  
BOARD OF COMMISSIONERS**

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

By: \_\_\_\_\_  
DAVID HANSON, Vice President

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