

AGENDA

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

Tuesday, October 25, 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 October 14, 2011
 - B. Approval of Warrant Registers Dated October 26, 2011
 - C. Approval of Warrant Register Dated October 26, 2011
- V. NEW BUSINESS**
 - A. City of Kennewick Arts Commission Award
 - B. City of West Richland CERB Letter
 - C. 2011 Friend of the Port Nominations
 - D. 2012 Preliminary Budget Workshop
- VI. REPORTS, COMMENTS AND DISCUSSION ITEMS**
 - A. Clover Island Cedars Parking Lot Project Update
 - B. Comp Scheme Open Houses and Public Hearing
 - C. Vista Field Washington State Department of Transportation (WSDOT) Federal Aviation Administration (FAA) Letter
 - D. WPPA Small Ports Conference Report
 - E. Commissioner Meetings *(formal and informal meetings with groups or individuals)*
 - F. Non-Scheduled Items
- VII. PUBLIC COMMENT** *(Please state your name and address for the public record)*
- VIII. ADJOURNMENT**

PLEASE SILENCE CELL PHONES