



SPECIAL COMMISSION MEETING

PORT OF KENNEWICK

NOVEMBER 13, 2014 MINUTES

CALL TO ORDER

The Special Commission meeting was called to order at 9:00 a.m. at the Port of Kennewick property located at 6600 West Deschutes Drive Suite B, Kennewick, Washington 99336.

The following were present:

Board Members: Don Barnes, President
Skip Novakovich, Vice-President
Thomas Moak, Secretary

Staff Members: Tim Arntzen, Executive Director
Tana Bader Inglima, Director of Governmental Relations & Marketing
Amber Hanchette, Director of Real Estate and Operations
Larry Peterson, Director of Planning & Development
Nick Kooiker, Assistant Auditor
Jennifer Roach, Accounting Assistant
Lisa Schumacher, Special Projects Coordinator
Kandy Yates, Receptionist

SCHEDULED DPZ PRESENTATIONS

9:00 a.m. to 10:30 a.m.: Architecture and Urban Design.

11:00 a.m. to 12:30 p.m.: Development Economics, Finance and Implementation.

6:00 p.m. to 8:30 p.m.: Mid-Term Pin-Up Recap.

ADJOURNMENT

With no further business to bring before the Board; the meeting was adjourned at 8:30 p.m.

APPROVED:

PORT of KENNEWICK
BOARD of COMMISSIONERS

Don Barnes, President

Skip Novakovich, Vice President

Thomas Moak, Secretary