

AGENDA

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

Tuesday, January 28, 2014
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 January 14, 2014
 - B. Approval of Direct Deposit and Warrants Dated January 21, 2014
 - C. Approval of Warrant Registers Dated January 29, 2014
 - D. Approval of Commission Meeting Minutes Dated October 22, 2013
- V. REPORTS, COMMENTS AND DISCUSSION ITEMS**
 - A. Resolution 2012-52 Budget Goals
 - B. Resolution 2013-16 Regarding Closure of Vista Field
 - C. Clover Island Lighthouse
 - D. March 11, 2014 Commission Meeting
 - E. Cancellation of May 13, 2014 Commission Meeting
 - F. Commissioner Meetings (formal and informal meetings with groups or individuals)
 - G. Non-Scheduled Items
- VI. PUBLIC COMMENT** *(Please state your name and address for the public record)*
- VII. ADJOURNMENT**

PLEASE SILENCE CELL PHONES

PORT OF KENNEWICK

RESOLUTION No. 2012-52

A RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE PORT OF KENNEWICK AMENDING RESOLUTION 2010-41 AND ESTABLISHING IMPROVED BUDGET GOALS

WHEREAS, the Port Auditor presented the 2013 Preliminary Budget on October 9, 2012 and included the Chief Financial Officer's budgetary goals for the Port of Kennewick; and

WHEREAS, the Commission wholeheartedly agrees with the Chief Financial Officer's budgetary goals, and, in an effort to demonstrate its intention to adhere to the goals, the Commission desires to officially amend Resolution 2010-41 and adopt the improved budget goals below:

- Work towards closing the operating gap.
- Fund projects with resources in-hand, not with bonds or loan financing.
- Pursue fewer projects while selecting projects with the greatest return to the Port and taxpayers.
- Pursue projects with development partners who demonstrate support; i.e. matching funds, political/citizen/taxpayer support, and enthusiasm.
- Identify holdings with no or little economic benefit to the taxpayers at large to divest of to redirect staff time to more meaningful projects.
- Identify holdings that create a loss for the Port with no or little economic benefit to the taxpayers at large to divest of to reduce our future losses.
- Focus our future on good Return On Investment, sound economic development projects with great job creation that benefit the community at large and have good revenue producing abilities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Port of Kennewick hereby amends Resolution 2010-41 and adopts the above budgetary goals.

ADOPTED by the Board of Commissioners of the Port of Kennewick on the 23rd day of October, 2012.


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, December 31, 2013.

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 not to exceed \$500,000 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.
15. Communicate with the FAA to ensure all proper requirements for closure are met.

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*