

## **AGENDA**

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

Tuesday, March 26, 2013  
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 March 15, 2013
  - B. Approval of Warrant Registers Dated March 27, 2013
  - C. Approval of Commission Meeting Minutes Dated December 11, 2012
  - D. Approval of Commission Meeting Minutes Dated March 12, 2013
- V. PRESENTATION**
  - A. City of West Richland, Ruth Swain
    - 1. UGB Expansion
    - 2. Race Track Wine Effluent Facility
- VI. NEW BUSINESS**
  - A. Approval of Five-Year Lease with Bruker AXS Handheld, Inc.; Resolution 2013-07
  - B. Approval of Three-Year Lease with Gable Drywall; Resolution 2013-08
  - C. Setting a Public Hearing for Considering an Amendment of the Comprehensive Scheme of Development and Harbor Improvements
- VII. REPORTS, COMMENTS AND DISCUSSION ITEMS**
  - A. Vista Field
  - B. Commissioner Meetings (formal and informal meetings with groups or individuals)
  - C. Non-Scheduled Items
- VIII. PUBLIC COMMENT** *(Please state your name and address for the public record)*
- IX. ADJOURNMENT**

***PLEASE SILENCE CELL PHONES***

**PORT OF KENNEWICK**

**Resolution No. 2013-07**

**A RESOLUTION OF THE PORT OF KENNEWICK BOARD OF COMMISSIONERS  
APPROVING A LEASE AT VISTA FIELD DEVELOPMENT BUILDING-A**

**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 five (5) year lease with one (5) year option has been negotiated between the Port and Bruker AXS Handheld, 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 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 Bruker AXS Handheld, Inc. as presented and hereby authorizes the Port's Executive Director to execute all documents and agreements 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 26th day of March, 2013.

**PORT OF KENNEWICK  
BOARD OF COMMISSIONERS**

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SKIP NOVAKOVICH, *President*

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DON BARNES, *Vice-President*

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GENE WAGNER, *Secretary*

**PORT OF KENNEWICK**

**Resolution No. 2013-08**

**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 William H. Gabel II, DBA: Gable Drywall; 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 William H. Gabel II, DBA: Gable Drywall as presented and hereby authorizes 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 26th day of March, 2013.

**PORT OF KENNEWICK  
BOARD OF COMMISSIONERS**

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SKIP NOVAKOVICH, *President*

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DON BARNES, *Vice-President*

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GENE WAGNER, *Secretary*