

AGENDA

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

Tuesday, March 27, 2012
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, 2012
- B. Approval of Warrant Registers Dated March 28, 2012
- C. Approval of Commission Meeting Minutes Dated February 28, 2012
- D. Approval of Commission Meeting Minutes Dated March 13, 2012
- E. Approval of Application to the Washington State Department of Transportation (WSDOT) for the Airport Aid Grant Program; Resolution 2012-11
- F. Approval to Cancel July 24, 2012 Regular Commission Business Meeting

V. PRESENTATIONS

- A. Red Mountain Interchange Update, Leo Bowman, Benton County, and Don Whitehouse, Washington State Department of Transportation
- B. Tri-Cities Rivershore Master Plan II, Kris Watkins, Tri-Cities Visitor & Convention Bureau

VI. NEW BUSINESS

- A. Oak Street Land Sale; Resolution 2012-12

VII. BREAK, IF NEEDED

VIII. REPORTS, COMMENTS AND DISCUSSION ITEMS

- A. Downtown Kennewick Zoning Open House
- B. Clover Island / Columbia Drive
 - 1. ShareFest Duffy's Pond Project
 - 2. Mejia Property
 - A. Extension of Option to Purchase
 - B. Property Manager
 - C. Code Enforcement
- C. Vista Field
 - 1. FBO Lease Update
- D. Commissioner Appointment Process
- E. Commissioner Meetings (formal and informal meetings with groups or individuals)
- F. Non-Scheduled Items

IX. COMMISSIONER HANSON'S RETIREMENT

X. PUBLIC COMMENT *(Please state your name and address for the public record)*

XI. ADJOURNMENT

PLEASE SILENCE CELL PHONES

PORT OF KENNEWICK

Resolution No. 2012-11

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF KENNEWICK AUTHORIZING AN APPLICATION TO THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AIRPORT AID GRANT PROGRAM FOR VISTA FIELD IMPROVEMENTS

WHEREAS, the Washington State Department of Transportation (WSDOT) supervises the Airport Aid Grant Program, pursuant to RCW 47.68, which is designed to aid publicly owned airports with capital improvements such as pavement management, safety, maintenance, security and planning; and

WHEREAS, this grant program offers as much as \$250,000 in any single grant, subject to a 5% match requirement by the airport sponsor; and

WHEREAS, the Port of Kennewick (Port) qualifies as an eligible airport sponsor pursuant to RCW 47.68.090 and may apply for WSDOT Airport Aid grant funds; and

WHEREAS, this is a competitive grant program that rewards applicants who are willing to exceed the minimum 5% match requirement; and

WHEREAS, the Port's 2011 Vista Field Master Plan calls for the Port to acquire airport webcams for facility security (\$8,000) and to seal coat/crack seal the runway (\$170,000); and

WHEREAS, submission of the grant application requires Commission approval by resolution.

NOW, THEREFORE; BE IT RESOLVED that the Port of Kennewick Board of Commissioners hereby authorizes Port staff to apply for WSDOT Airport Aid grant funds of up to \$178,000 for the Vista Field runway improvement and facility safety project and agrees to commit 12% matching funds by apportioning up to \$23,000 from the Construction Fund.

ADOPTED by the Board of Commissioners of the Port of Kennewick this 27th day of March, 2012.

PORT OF KENNEWICK BOARD OF COMMISSIONERS

By: _____
SKIP NOVAKOVICH, *President*

By: _____
DAVID HANSON, *Vice President*

By: _____
GENE WAGNER, *Secretary*

PORT OF KENNEWICK

Resolution No. 2012-12

***A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF
KENNEWICK AUTHORIZING A PURCHASE AND SALE AGREEMENT WITH THE
DONALD L. BECKER 2001 FAMILY TRUST***

WHEREAS, The Donald L. Becker 2001 Family Trust (Purchaser), has offered to purchase 2.45 acres for the area graphically depicted on *Exhibit "A-1"* at the Oak Street Industrial Area, Kennewick, Washington from the Port of Kennewick (Seller) for the sum of \$119,424.48; and

WHEREAS, Port staff and the Port attorney have reviewed the proposed Purchase and Sale Agreement and find it is in proper form and is in the Port's best interest; and

WHEREAS, the Port Commission finds that said property is surplus to the Port's needs and the proposed sale is consistent with all previous Port policies, including its comprehensive scheme of development.

NOW, THEREFORE; BE IT HEREBY RESOLVED that the Board of Commissioners of the Port of Kennewick hereby approve Resolution 2012-12 authorizing the Port's Executive Director to execute a Purchase and Sale Agreement with the Donald L. Becker 2001 Family Trust in the sum of \$119,424.48 and hereby authorize the Port's Executive Director to execute all documents and agreements on behalf of the Port to complete the transaction as specified above.

BE IT FURTHER RESOLVED that the Port Commission declares that said property is surplus to the Port's needs and the proposed sale as referenced above is consistent with all previous Port policies, including its Comprehensive Scheme of Development.

ADOPTED by the Board of Commissioners of the Port of Kennewick on the 27th day of March, 2012.

***PORT of KENNEWICK
BOARD of COMMISSIONERS***

By: _____
SKIP NOVAKOVICH, President

By: _____
DAVID HANSON, Vice President

By: _____
GENE WAGNER, Secretary

