

AGENDA

*Regular Commission Business Meeting
Port of Kennewick
Port of Kennewick Commission Chambers
Tuesday, May 10, 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 April 29, 2011
 - B. Approval of Warrant Registers Dated May 11, 2011
 - C. Approval of Commission Meeting Minutes Dated April 12, 2011
 - D. Approval of Commission Meeting Minutes Dated April 26, 2011
- V. **PRESENTATION**
 - A. Washington Aggregates & Concrete Association, 2011 Concrete Community Award, HDJ Design Group, P.L.L.C.
 - B. Staff Realignment, Stephanie Dewey and Tim Arntzen
 - C. DNR Site Assessment Inventory Analysis, Ferdouse Oneza, AICP
- VI. **OLD BUSINESS**
 - A. Hanford Area Economic Investment Fund Committee (HAEIFC) Grant Applications; Resolution 2011-12
 - B. Benton Franklin Council of Governments, Comprehensive Economic Development Strategy; Resolution 2011-13
- VII. **REPORTS, COMMENTS AND DISCUSSION ITEMS**
 - A. Clover Island Update
 1. West Causeway Celebration
 - B. Vista Field
 1. Kennewick Public Facilities District April 28, 2011
 - C. 2011 Work Plan Update and Proposed Amendments
 - D. Cenex Harvest States Rail Access Agreement
 - E. Commissioner Meetings (formal and informal meetings with groups or individuals)
 - F. Non-Scheduled Items
- VIII. **PUBLIC COMMENT** *(Please state your name and address for the public record)*
- IX. **EXECUTIVE SESSION** *(Ask public if they are staying, and if not, where they can be located if the Executive Session ends early.)*
 - A. Potential Litigation, per RCW 42.30.110(1)(i)
- X. **ADJOURNMENT**

PLEASE SILENCE CELL PHONES

PORT OF KENNEWICK

RESOLUTION No. 2011-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF KENNEWICK AUTHORIZING TWO APPLICATIONS [VISTA FIELD AIRPORT FBO BUILDING; AND OAK STREET DEVELOPMENT BUILDING IMPROVEMENTS] TO THE HANFORD AREA ECONOMIC INVESTMENT FUND.

WHEREAS, the Hanford Area Economic Investment Fund (HAEIFC) Committee is in the process of receiving Infrastructure Grant Applications for 2011; and

WHEREAS, the Port of Kennewick's 2011 Work Plan calls for improvements to the Vista Field Airport FBO building, and for improvements to the existing Oak Street Development Building (former Ti-Sports occupancy); and

WHEREAS, this grant program offers as much as \$100,000 in any single grant, and although no specific match is required, applications containing matching funds receive preference; and

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

NOW, THEREFORE; BE IT RESOLVED that the Port of Kennewick Board of Commissioners hereby authorizes Port staff to submit two grant applications, of up to \$100,000 each to the Hanford Area Economic Investment Fund Committee (HAEIFC) for 2011 grant funding consideration, for improvements to the Port's Vista Field Airport FBO building, and for improvements to the Port's existing Oak Street Development Building in Kennewick; and agrees to commit the required (50%) match for the Vista Field FBO building by apportioning up to \$50,345 from other projects with the 2011 Construction Fund.

ADOPTED by the Board of Commissioners of the Port of Kennewick this 10th day of May, 2011.

**PORT OF KENNEWICK
BOARD OF COMMISSIONERS**

By: _____
SKIP NOVAKOVICH, *President*

By: _____
DAVID HANSON, *Vice President*

By: _____
GENE WAGNER, *Secretary*

PORT OF KENNEWICK

RESOLUTION No. 2011-13

***A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE PORT OF KENNEWICK AUTHORIZING APPLICATION
TO THE BENTON FRANKLIN COUNCIL OF GOVERNMENTS (BFCOG) FOR
TWO PROJECTS TO BE LISTED IN THE ANNUAL REPORT OF THE
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) FOR
2011, AND TO SEEK FUNDING FROM THE ECONOMIC DEVELOPMENT
ADMINISTRATION (EDA) AND/OR OTHER FEDERAL OR STATE SOURCES.***

WHEREAS, the Benton Franklin Economic Development District is in the process of preparing the Annual Report of Comprehensive Economic Development Strategy (CEDS) for 2011; which includes a section listing, describing and prioritizing local and regional projects seeking funding from the U.S. Economic Development Administration (EDA); and

WHEREAS, CEDS priority projects may also be considered for funding from other federal or state sources and the U.S. Department of Agriculture (USDA) requires a review of project proposals for their agency; and

WHEREAS, the Port's 2011 Work Plan calls for construction of a development building and for improvements to the existing Oak Street Development building (former Ti-Sports occupancy); and

WHEREAS, the Annual Report of the Comprehensive Economic Development Strategy for 2011 is the first-step in prioritizing projects for potential future funding; and

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

NOW, THEREFORE; BE IT RESOLVED that the Port of Kennewick Board of Commissioners hereby authorizes Port staff to submit two project profiles for Comprehensive Economic Development Strategy (CEDS) 2011 listing; including a development building at West Richland, and improvements to the port's existing Oak Street Development Building in Kennewick; and to authorize them to pursue federal/state funding sources as available.

ADOPTED by the Board of Commissioners of the Port of Kennewick this 10th day of May, 2011.

**PORT OF KENNEWICK
BOARD OF COMMISSIONERS**

By: _____
SKIP NOVAKOVICH, *President*

By: _____
DAVID HANSON, *Vice President*

By: _____
GENE WAGNER, *Secretary*