

AGENDA

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

Tuesday, October 8, 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 September 13, 2013
 - B. Approval of Warrant Registers Dated September 25, 2013
 - C. Approval of Direct Deposit and Warrants Dated September 30, 2013
 - D. Approval of Warrant Registers Dated October 9, 2013
- V. PRESENTATION**
 - A. Willows Property LDS “Day of Service,” Larry Garrett
- VI. NEW BUSINESS**
 - A. City of Kennewick Columbia Drive Grant Support Letter
- VII. REPORTS, COMMENTS AND DISCUSSION ITEMS**
 - A. Columbia Drive / Wine Village Update
 - B. Vista Field
 - 1. Washington State Department of Transportation (WSDOT) Grant Repayment Agreement
 - 2. Agreement with Pacific Cataract and Laser Institute (PCLI)
 - 3. FAA Written Notice of Permanent Closure
 - 4. Dr. Carl Cadwell’s Request to Extend the Closure of Vista Field
 - 5. Citizen’s Advisory Committee Discussion
 - C. Commissioner Meetings (formal and informal meetings with groups or individuals)
 - D. Non-Scheduled Items
- VIII. PUBLIC COMMENT** *(Please state your name and address for the public record)*
- IX. ADJOURNMENT**

PLEASE SILENCE CELL PHONES