

**PORT OF BENTON
ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
January 8, 2014**

- A. CALL TO ORDER:** The meeting was called to order at 8:33 a.m. at the Port of Benton Conference Room, 3100 George Washington Way, Richland, Washington. Present were Commissioners Jane F. Hagarty, Robert D. Larson and Roy D. Keck. Staff members present were Executive Director, Scott D. Keller, PPM®; Director of Finance, Stuart Dezember, Director of Airports & Operations, John Haakenson; Director of Maintenance, Kevin Howard; Director of Governmental Affairs, Diahann Howard; Administrative Assistant, Kelly Thompson, Administrative Assistant Teresa Hancock and Port Counsel, Tom Cowan. Also in attendance were Marv Kinney, Jan Jackson, Terry Christensen, Stan Jones, Bob Stevens, Abbey Cameron and Deb Heintz.
- B. APPROVAL OF MINUTES:** A motion was made by Commissioner Hagarty, seconded by Commissioner Larson and unanimously passed by the Commission approving the January 9, 2013, Economic Development Corporation (EDC) minutes.
- C. CURRENT BUSINESS:**
- 1. SELECTION OF OFFICERS:** As required by the Port of Benton EDC bylaws, an annual board meeting was held on this date. A motion was made by Commissioner Larson, seconded by Commissioner Hagarty and unanimously passed by the Commission approving the EDC officers for 2014: President, Jane F. Hagarty; Vice President Robert D. Larson; and Secretary Roy D. Keck.
- D. ADJOURNMENT:** The meeting was adjourned at 8:35 a.m.

Roy D. Keck
Secretary, Port of Benton
Economic Development Corporation