

**PORT OF BENTON
SPECIAL COMMISSION MEETING MINUTES
JUNE 30, 2014**

A. CALL TO ORDER: *The special Commission Meeting was called to order at 8:30 a.m. at the Port of Benton Conference Room, 3250 Port of Benton Boulevard, Richland, Washington. Present were Commissioners: Jane F. Hagarty, Roy D. Keck and Robert D. Larson. Staff members present included Executive Director, Scott D. Keller, PPM®, Director of Finance, Stuart B. Dezember, CPA; Director of Maintenance, Kevin Howard; Director of Economic Development and Governmental Affairs Diahann Howard and Administrative Assistant, Kelly Thompson.*

B. PLEDGE OF ALLEGIANCE: *Commissioner Roy D. Keck led those present in reciting the Pledge of Allegiance.*

C. CURRENT BUSINESS:

The Director of Finance reviewed the bids received for construction for Phase 3 renovations at the south end of 3250 Port of Benton Boulevard.

A Motion was made by Commissioner Keck, seconded by Commissioner Larson, and unanimously passed, authorizing the Executive Director to proceed and execute the contract with G 2 Construction for Phase 3 renovations at 3250 Port of Benton Boulevard in the amount of \$78,876.79.

The Director of Finance advised the Commission that as of this date, June 30, 2014, the Port and Banner Bank will extend the terms and conditions of the Port's Line of Credit for one additional year.

D. ADJOURNMENT: *The Commission meeting was adjourned at 8:46 a.m.*

Roy D. Keck,
Commission Secretary