

PORT OF BENTON
SPECIAL COMMISSION MEETING MINUTES
OCTOBER 18, 2016

- A. **CALL TO ORDER:** The meeting was called to order at 8:30 a.m. at the Port of Benton Commission Meeting Room, 3250 Port of Benton Boulevard, Richland, Washington. Present were Commissioners Jane F. Hagarty, Robert D. Larson and Roy D. Keck. Staff members present included Executive Director, Scott D. Keller, PPM®; Director of Finance, Stuart B. Dezember, CPA; Director of Airports and Operations, John Haakenson; Director of Governmental Affairs, Diahann Howard; Director of Maintenance, Kevin Howard; Director of Real Estate, Teresa Hancock, Administrative Assistant, Kelly Thompson, Deputy Auditor, Kitty Thomas, Director of Communications and Marketing, Wally Williams. Also present was Stan Jones.
- B. **PLEDGE OF ALLEGIANCE:** Commissioner Robert D. Larson led those present in the Pledge of Allegiance.
- C. **DISCUSSION ITEMS:** The Director of Finance opened discussion with an outline for the workshop. The Director of Finance gave the Commission and the staff a copy of the proposed budget for 2017. Staff updated the Commission on the various sites, including capital and port-wide pavement maintenance needs for the upcoming year. The priorities for the 2017 calendar year are: The Richland Airport taxi-lane development and expansion, the Crow Butte Park campground and dock expansion and the design/construction of two development buildings, one located in Richland and the other in Prosser.
- A public hearing will be held at the regularly scheduled Commission Meeting on November 9, 2016, at 8:30 a.m. to receive public comment regarding the Port's 2017 proposed budget.
- D. **ADJOURNMENT:** The meeting was adjourned at 10:44 a.m.

Robert D. Larson,
Commission Secretary