

PORT OF BENTON
MEMORANDUM

TO: Commissioners Hagarty, Keck, Larson and Counsel Cowan

FROM: Scott D. Keller, PPM® Executive Director

DATE: April 13, 2017

SUBJECT: April 19, 2017, 8:30 a.m., Commission Meeting
Port of Benton Commission Meeting Room
3250 Port of Benton Boulevard
Richland, Washington

A. CALL TO ORDER:

B. PLEDGE OF ALLEGIANCE:

C. CURRENT BUSINESS:

- a. Approve Minutes from the March 8, 2017, Commission Meeting
- b. Approve the Minutes from the March 29, 2017, Special Commission Meeting

1. UNSCHEDULED BUSINESS/VISITORS:

2. RESOLUTION 17-10, APPOINTMENT OF AGENT TO RECEIVE CLAIMS FOR DAMAGES (RCW 4.96.020):

3. JUB ENGINEERS: Chuck Larson will provide an update:

- a. RLD Airport Circle
- b. Prosser Master Plan
- c. Pavement Maintenance
- d. RLD Entrance Concepts

D. COMMISSIONER COMMENTS:

E. COUNSEL COMMENTS:

F. EXECUTIVE DIRECTOR COMMENTS:

G. STAFF INFORMATION REPORTS:

- . Marketing
- . Grants Update
- . Governmental Affairs
- . Site Projects Update

- Prosser Vintners Village (PVV)
- Prosser Wine and Food Park (PWFP)
- Prosser Airport (PAP)
- Walter Clore Wine & Culinary Center (WCWCC)
- Richland Airport (RAP)
- Technology and Business Campus (TBC)
- Tri Cities Enterprise Center (TEC)
- Richland Innovation Center (RIC)
- Richland Business Park (RBP)
- Railroad (RR)
- Benton City Properties (BCP)
- Crow Butte Park (CBP)

H. PORT FINANCIAL ISSUES:

Voucher Review & Commentary

I. EXECUTIVE SESSION:

J. ADJOURNMENT:

Lunch will be delivered at 11:15 a.m.