

PORT OF BENTON
MEMORANDUM

TO: Commissioners Jane Hagarty, Roy Keck and Robert Larson

FROM: Scott D. Keller, PPM® Executive Director

DATE: May 9, 2018

SUBJECT: May 16, 2018, 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 April 11, 2018 Commission Meeting

1. UNSCHEDULED BUSINESS/VISITORS:

2. AWARD RECOMMENDATION: Review bid for Richland Airport Way Landscape Improvement Phase 3

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: Potential Litigation and Real Estate Negotiations

J. ADJOURNMENT: