

**PORT OF BENTON
SPECIAL COMMISSION MEETING MINUTES
December 21, 2016**

- A. CALL TO ORDER:** The special Commission Meeting was called to order at 10:45 a.m. at the Port of Benton Commission Meeting 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; Director of Airports and Operations, John D. Haakenson; Director of Maintenance, Kevin Howard; Director of Economic Development and Governmental Affairs, Diahann Howard; Administrative Assistant, Kelly Thompson; Director of Real Estate, Teresa Hancock; and Director of Marketing, Wally Williams. Also present were Roger Wright, Becky Keck and Ben Dezember.
- B. PLEDGE OF ALLEGIANCE:** Commissioner Robert D. Larson led those present in reciting the Pledge of Allegiance.
- C. CURRENT BUSINESS:** Roger Wright discussed the details of the requested Interlocal agreement between the City of Richland and the Port of Benton for the Logan Street/Hagen Road Construction project. The City project is \$3.2M and the Port's portion of the costs could be up to \$290K, if all roads and utilities are extended into the Port's property (Richland Business Park). Logan Road will re-align Hagen Road and Robertson Drive so that it will extend to the west side of American Rock Products and then west to Polar Way. This will provide a truck route from the Horn Rapids Industrial Park and the new loop track to the intersection of SR 240 and a newly proposed lighted intersection. The project will also provide roads, utilities and driveways east of Hagen Road serving the Port of Benton property. This Interlocal Agreement provides a mechanism for the Port to fund the Port portion of the improvements.
- A Motion was made by Commissioner Larson, seconded by Commissioner Hagarty and unanimously passed by the Commission; granting the Executive Director the authority to execute the Interlocal Agreement with the City of Richland for Logan Street and Hagen Road Construction.**
- D. ADJOURNMENT:** The Commission meeting was adjourned at 10:53 a.m.

Robert D. Larson
Commission Secretary