

PORT OF BENTON  
MEMORANDUM

TO: Commissioners Hagarty, Keck and Larson

FROM: Scott D. Keller, PPM® Executive Director

DATE: February 1, 2019

SUBJECT: February 6, 2019, 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:

1. CONSENT ITEMS:
  - a. Approve Minutes from the January 9, 2019, Commission Meeting
  - b. Resolution 19-04 to Cancel Warrant No. 70023
2. UNSCHEDULED BUSINESS/VISITORS:
3. ARCHITECT, ENGINEER & CONSULTANT CONTRACT RENEWAL UPDATE:  
The Director of Finance will review the proposals
4. RESOLUTION 19-05: Accepting work completed by Inland Asphalt Company for the Richland Airport Circle Area Hangar Taxilane Project
5. RESOLUTION 19-06: Accepting work completed by Bestebreur Bros Construction, Inc. for the 2018 Airport Way Entrance Landscape Phase 4
6. RESOLUTION 19-07: Approving a land sale and real estate contract with Croskrey Brothers, LLC

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: On-going Litigation and Real Estate Negotiations

J. ADJOURNMENT:

LUNCH WILL BE DELIVERED AT 11:00 A.M.