

PORT OF BENTON
MEMORANDUM

TO: Commissioners Jane Hagarty, Roy Keck and Robert Larson

FROM: Scott D. Keller, PPM® Executive Director

DATE: April 12, 2019

SUBJECT: April 17, 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:

- a. Approve Minutes from the March 6, 2019, Commission Meeting
- b. Approve Resolution 19-09, Accepting Work Completed by Railworks Track Systems, Inc. for the Port of Benton Rail Rehabilitation Project

1. UNSCHEDULED BUSINESS/VISITORS:

2. UPDATE ON LAND DEVELOPMENTS: Roger Wright will provide an update

3. CHUKAR CHERRY FAÇADE IMPROVEMENTS: Review bid proposals for construction project

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: Ongoing Litigation and Real Estate Negotiations

J. ADJOURNMENT: