

PORT OF BENTON
MEMORANDUM

TO: Commissioners Hagarty, Keck and Larson

FROM: Diahann Howard, PPM® Interim Executive Director

DATE: June 10, 2019

SUBJECT: June 12, 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 May 8, 2019 Commission Meeting
- b. Approve Minutes from the May 24, 2019 Special Commission Meeting
- c. Approve Minutes from the June 6, 2019 Special Commission Meeting
- d. Approve Resolution 19-11, Approval of Amended Quit Claim Deed from TRIDEC to the Port of Benton
- e. Approve general warrants for the month of May, 2019, totaling \$954,319.03
- f. Approve payroll expenditures for the month of May, 2019, totaling \$157,589.73

2. UNSCHEDULED BUSINESS/VISITORS:

3. PUBLIC HEARING: SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM: A Public Hearing will be held to accept public comment on the proposed Port of Benton Six Year Transportation Improvement Program

4. SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM: Following the Public Hearing, Resolution 19-10, will be presented for approval of the Port's Six Year Transportation Improvement Program for the years 2020-2025, Inclusive

5. PUBLIC HEARING: A Public Hearing will be held to accept public comment on the advisability of declaring property excess to the future needs of the Port of Benton and the advisability of selling or conveyance of real property owned by the Port; the real property is located within the Port's Technology and Business Campus (TBC) Amending the Port's Comprehensive Plan of Improvements

6. RESOLUTION 19-13: Approve Resolution 19-13, Amending the Port's Comprehensive Plan of Improvements for the Technology and Business Campus (TBC)
7. PUBLIC HEARING: A Public Hearing will be held to accept public comment on the advisability of declaring property excess to the future needs of the Port of Benton and the advisability of selling or conveyance of real property owned by the Port; the real property is located within the Port's Richland Innovation Center (RIC) Amending the Port's Comprehensive Plan of Improvements
8. RESOLUTION 19-12: Approve Resolution 19-12, Amending Comprehensive Plan of Improvements for the Richland Industrial Center
9. RESOLUTIONS 19-14, Energy Northwest Transfer/Exchange
10. PROSSER AIRPORT FAA GRANT APPLICATION: East End Hangar Taxi lane, Design

D. COMMISSIONER COMMENTS:

RESOLUTION 19-16, Honoring Retiring Executive Director, Scott D. Keller, PPM

E. COUNSEL COMMENTS:

F. INTERIM EXECUTIVE DIRECTOR COMMENTS:

- a. Resolution for Summerlin here 19-15, Land Sale, Richland Industrial Center (RIC) 5.32 acres

G. STAFF INFORMATION REPORTS:

- . Marketing
 - . Grants Update
 - . Governmental Affairs
 - . Site Projects Update
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- 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 Downtown Properties (BCP)
 - Crow Butte Park (CBP)

H. PORT FINANCIAL ISSUES:

Voucher Review & Commentary

I. EXECUTIVE SESSION: Real Estate Negotiations, On-going Litigation and Personnel Matters

J. ADJOURNMENT:

11:15 a.m. Lunch will be delivered