



January 25, 2017
Proposed Agenda

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Welcome
- VI. Action Items:
 - a. Motion to approve agenda as proposed.
 - b. Motion to approve minutes of the regularly scheduled meeting held on December 21, 2016.
 - c. Motion to approve financial statements for December 2016.
 - d. Motion to approve the revised 2016-2017 budget.
 - e. Motion to authorize the Executive Director or the President to execute a buy/sell agreement relative to the conditional lease provisions as set forth in the ATC/CLRP lease agreement, upon consent of Legal Counsel.
 - f. Motion to approve a "Negotiation Deposit Policy" on leases/agreements that are deemed to be complex and extended in negotiation duration.
 - g. Motion to authorize the Executive Director to execute a non-binding LOI and approve the term sheet associated with the EDA improvements with Distran Package Substations, LLC, upon consent of Legal Counsel.
 - h. Motion to authorize the Executive Director to execute a non-binding LOI and approve the term sheet associated with the EDA improvements with Calvary Industries, upon consent of Legal Counsel.
 - i. Motion to approve the Personnel Committee recommendations as presented.
- VII. Comments:
 - a. Comments by Port Director
 - b. Comments by Legal Counsel
 - c. Comments by Economic Development / Elected officials
 - d. Comments / Questions by Commissioners
 - e. Comments by public (limited to 3 minutes per person, not to exceed 30 minutes)

Adjournment

** Additions to agenda may be made by unanimous consent only.

Next meeting date February 22, 2017.