



December 21, 2016
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 November 16, 2016.
 - c. Motion to approve financial statements for November 2016.
 - d. Motion to approve a resolution authorizing the Executive Director or Board President to execute a lease agreement with Alexandria Terminal Company, LLC.
- 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 January 25, 2107.