



January 24, 2018
Proposed Agenda

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Welcome, Introduction of Guests
- VI. Action Items:
 - a. Motion to approve agenda as proposed.
 - b. Motion to approve minutes of the regularly scheduled meeting held on December 20, 2017.
 - c. Motion to approve financial statements for December 2017.
 - d. Motion to approve Change Order #2, EDA/Warehouse expansion Project.
 - e. Motion to award bid for gates at the fleeting area to Precision Land and Level, LLC.
 - f. Motion to authorize the Executive Director the authority to sign and approve all documents that are necessary under the circumstances to accomplish the Cool Planet Port Priority Project Phase #3.
 - g. Motion to authorize the Executive Director to execute a Right-of-Use/Land Use Agreement with the agency/company responsible for fleeting operations of the upcoming military rotation.
- 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 28, 2018.