



June 27, 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 May 23, 2018.
 - c. Motion to approve end of Fiscal Year financial statements for 2017-2018 as presented.
 - d. Motion to approve financial statements for May 2018.
 - e. Motion to approve Resolution 2018-3 authorizing the Executive Director or Board President to execute an amendment to the lease with Cool Planet.
 - f. Motion to authorize the Executive Director to execute a CEA with the RRWC for grant funding, upon approval of legal counsel.
 - g. Motion to approve MMLH as the Engineer of Record for the staging area project (CP2018-2).
 - h. Motion to solicit quotes for staging area projects (CP2018-2) and authorize the Executive Director to award, if under \$150,000.
 - i. Motion to approve Monceaux and Buller as the Engineer of Record for the staging area project (CP2018-3).
 - j. Motion to authorize advertisement of bids for staging area project (CP2018-3).
 - k. Motion to authorize the Executive Director to execute change order #5 for the EDA/RRWC Warehouse Expansion Project in an amount up to \$15,000 more than budgeted construction funds.
 - l. Motion to authorize substantial completion for the EDA/RRWC Warehouse Expansion Project, upon recommendation from the Engineer of Record.
- 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: July 25, 2018.