



July 25, 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 June 27, 2018.
 - c. Motion to approve financial statements for June 2018.
 - d. Motion to amend the 2018-2019 General Budget as presented.
 - e. Motion to amend the 2018-2019 Capital Improvement Budget as presented.
 - f. Motion to authorize the Executive Director to enter into a Right of Use/Land Use agreement with Ceres Consulting LLC for fleeting operations for the upcoming military rotation.
 - g. Motion to authorize the Executive Director to enter into an agreement with Diamond B for use of roadway during military rotations upon approval of legal counsel.
 - h. Motion to award Petron Inc. for construction of movable metal cover.
 - i. Motion to authorize bidding of CP 2018-3 and award bid as recommended by Engineer.
- 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: August 22, 2018.