



SPECIAL MEETING

April 18, 2022

Proposed Agenda

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Welcome Guests
- VI. Action Items:
 - a. Motion to approve Agenda as proposed.
 - b. Motion to approve Minutes of the regularly scheduled meeting held March 23, 2022.
 - c. Motion to approve repairs of 40-ton crane by Standard Crane & Hoist not to exceed \$22,920.00.
- 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.

**POSTED:
Thursday, April 14, 2022
8:00 a.m.**