

PORT OF ANACORTES
August 20, 2009
7:00 PM
REGULAR COMMISSION WORK/STUDY SESSION
Commission Meeting Room, Main Port Building, 1st & Commercial Avenue, Anacortes, WA
Web Site: www.portofanacortes.com

AGENDA

CALL TO ORDER

PUBLIC COMMENT PERIOD (Pertaining to items on the regular agenda. Please use podium)

CONSENT AGENDA

1. Action Item: Authorization for an Existing Conditions Survey of the Port Properties Generally Known as Randy's Restaurant and Wyman's Ramp, For the Purpose of Constructing the "T" Avenue Improvements and Improving Truck Access to the Wyman's Ramp, Project #Prop-01e (A JDF Eligible Project) APPROVED

REGULAR AGENDA

2. Action Item: Authorizing the Executive Director to Negotiate and Execute a Lease Agreement with Mad Anthony's APPROVED
3. Action Item: Authorization For "O" Avenue Emergency Contaminated Soils Clean-Up (JDF Eligible) APPROVED

STUDY SESSION

Review Capital Projects – Airport and Marine Terminal

2nd Quarter Financial Review

EXECUTIVE SESSION

For the purpose of discussing a litigation matter. Approximate duration: 1 Hour. Action may or may not be taken.

WALKING TOUR of Project Sites – Marine Terminal, Marina, and Scott Site

UPCOMING MEETINGS:

September 3, 2009: Regular Port Commission Meeting
7:00 P.M. Commission Meeting Room

September 17, 2009: Regular Port Commission Work/Study Session
7:00 P.M. Commission Meeting Room

ADJOURNMENT

The Port of Anacortes encourages people with disabilities to participate in public meetings.
For assistance with special needs, please contact the Port Office at
(360) 293-3134, at least two days in advance.