

PORT OF ANACORTES
April 1, 2010
7:00 PM
REGULAR COMMISSION MEETING
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

Approval of Minutes: Regular Meeting/Executive Session of March 4, 2010, Special Meeting/Joint Meeting with Port of Skagit Commission of March 16, 2010, and Regular Meeting Work/Study Session/Executive Session of March 18, 2010

Approval of Vouchers: No. 3-1 through 3-154 (\$2,706,218.12)

Approval of Treasurer's Report for February 2010 totaling \$9,469,730.49

1. Action Item: Project Acceptance of Construction Contract for 2009 Airport Improvements, Project #ARP-16
2. Action Item: Approval of Facilitator Training for Commissioners

REGULAR AGENDA

3. Action Item: Second Assignment of Lease and Estoppels Certificate Rhonda-Drona, LLC (Randy's Pier 61 Restaurant) to KB Newbatt Investments, Inc.
4. Discussion Item: Executive Director Authority
5. Update: 4th Quarter 2009 Financials
6. Update: E & F Dock

COMMISSION DISCUSSION

COMMUNICATIONS

UPCOMING MEETINGS:

April 15, 2010: Regular Port Commission Meeting Work/Study Session
7:00 P.M. Commission Meeting Room

April 20, 2010: Special Port Commission Meeting/Strategic Planning Session
9:00 A.M. Commission Meeting Room

May 6, 2010: Regular Port Commission Meeting
7:00 P.M. Commission Meeting Room

PUBLIC COMMENT PERIOD (For subjects other than regular agenda items. Please use podium)

EXECUTIVE SESSION To consider lease, sale or purchase of real property. Expected duration: 1 hour. Action may or may not be taken.

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.