

PORT OF ANACORTES
July 7, 2011
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: Special Meeting of June 2, 2011, Regular Meeting of June 2, 2011, and Regular Work/Study Session of June 16, 2011

Approval of Vouchers: No. 7-1 through 7-162 (\$ 1,007,340.93)

Approval of Treasurer's Report: for June 2011 totaling \$17,071,203.96

1. Action Item: Schedule for 2012 Budget Adoption – using alternate dates
2. Action Item: Contract Acceptance for the Former Scott Paper Mill Cleanup Project – Phase 3, Project #Env-01c & #Env-01c-Sw1

REGULAR AGENDA

3. Action Item: Lease to others for Parking: Month-to-Month Lease Agreement – Aeronautical Services, Inc.
4. Action Item: Preconstruction Authorization for Pier 2 Security Improvements
5. Discussion: Taxes- Methodology for determination

COMMISSION DISCUSSION

Memorials at Port of Anacortes

COMMUNICATIONS

UPCOMING MEETINGS:

July 21, 2011: Regular Port Commission Meeting Work/Study Session
7:00 P.M. Commission Meeting Room

August 4, 2011: Regular Port Commission
7:00 P.M. Commission Meeting Room

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

ADJOURNMENT

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For assistance with special needs, please contact the Port Office at
(360) 293-3134, at least two days in advance.