



January 9, 2017
7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of December 12, 2016 Meeting Minutes
 - C. Approval of December 27, 2016 Meeting Minutes
 - D. Approval of Payments
 - E. Authorization for Executive Director to Write Off \$2,714.99 and Send Account to Collections
 - F. Resolution No. 17-02 , Reconfirming Schedule & Location of Port Commission Meetings
- IV. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- V. POSSIBLE ACTION**
 - A. Resolution No. 17-01, Approval of Special Revenue Bond
 - B. 2017 Committee Assignments
 - C. Jackson Main Architectural Services Contract
- VI. INFORMATION**
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**