

PORT OF ANACORTES
May 5, 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: Regular Meeting/Executive Session of April 7, 2011, Regular Meeting Work/Study Session of April 21, 2011

Approval of Vouchers: No. 5-1 through 5- 133 (\$1,453,835.99)

Approval of Treasurer's Report for March 2011 totaling \$15,588,598.84

1. Action Item: Contract Acceptance for "T" Avenue Improvements Project
2. Action Item: Resolution No. 1233 – Increases to Port Petty Cash Funds
3. Action Item: Resolution No. 1234 Cap Sante Boat Haven Moorage Rates: 2% Adjustment, effective July 1, 2011

REGULAR AGENDA

4. Action Item: Executive Director Authorization to Surplus and Sell Personal Property
5. Action Item: Resolution No. 1235 - Executive Director Authorization – Consultant On-Call Contracts
6. Discussion Item: Resolution No.1236 - Parking Policy Draft

STUDY SESSION

7. Capital Improvement Projects Scoring Review

COMMISSION DISCUSSION

Airport Master Plan

COMMUNICATIONS

Redistricting

UPCOMING MEETINGS:

May 18, 2011: Regular Port Commission Meeting Work/Study Session - Cancelled

May 18-19, 2011: Washington Public Ports Association Meeting, Blaine, Washington

May 20, 2011: Re-opening of the Seafarers' Memorial Park, celebration and barbeque 11:30 a.m., Waterfront Festival Kick-off Dinner, Transit Shed Events Center 6:00 p.m.

June 2, 2011: Regular Port Commission

7:00 P.M. Commission Meeting Room

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

EXECUTIVE SESSION- To discuss with legal counsel litigation or potential litigation, and 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.