

**PORT OF ANACORTES**

**Special Meeting**

**September 26, 2008**

The Port Commission of the Port of Anacortes held a Special Commission Meeting on the afternoon of September 26, 2008.

The purpose of the Special Meeting was to hold a joint Port Commission and Anacortes City Council meeting to do a walking tour of the improvements at the Anacortes Airport. The walking tour began at the Port's Airport Office at 4:00 P.M.

In Attendance: Commission President Short, Commission Vice-President Rubin, Commission Secretary Niver, Commissioner Hopley, and Commissioner Mooney.

Port Staff in attendance: Executive Director Hyde; Director of Engineering Elsner; Director of Finance & Administration Johnson; Director of Operations & Facilities Hachey; and Project Manager Darden.

**CALL TO ORDER**

At 4:00 P.M. Port Commission President Short called the Special Meeting to order, and stated the purpose of the Special Meeting. The Port Commission, the Anacortes City Council along with Port staff, Anacortes Mayor Maxwell, City Director of Planning Larsen, and Airport tenants participated in the walking tour of the Airport improvements. The Commission took no action and no public comment was taken.

**ADJOURNMENT**

With no further business to come before the Commission, and hearing no objections, Commissioner Short declared the meeting adjourned by unanimous consent, and at 4:41 P.M. the joint meeting with the Port Commission and the Anacortes City Council was adjourned.

**Attest:**

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William L. Short, Commission President

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Keith Rubin, Commission Vice-President

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Ray Niver, Commission Secretary

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Steve Hopley, Commissioner

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Pat D. Mooney, Commissioner

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Julie Johnson Lindsey, Administrative Coordinator  
September 26, 2008