



Port of Camas/Washougal

AGENDA

REGULAR MEETING

JANUARY 17, 2006

Suggested Time Schedule

- | | |
|--|-----------|
| I. <u>EXECUTIVE SESSION</u> | 3:30 p.m. |
| A. PERSONNEL (1 Item) | |
| B. PROPERTY DISPOSITION (3 Items) | |
| [Executive Sessions are not open to the public.] | |
| II. <u>OPEN SESSION</u> - | 4:00 |
| PLEDGE OF ALLEGIANCE | |
| III. <u>PUBLIC INPUT - NON-AGENDA ITEMS</u> | 4:00 |
| IV. <u>DISCUSSION AND DECISION ITEMS</u> | |
| A. Concerts in the Park | 4:10 |
| B. Minutes | 4:20 |
| C. Vouchers | 4:25 |
| D. Launch Ramp / IAC Issues | 4:30 |
| E. Set PIC Meeting Time & Date | 4:40 |
| F. Industrial Park Development Issues | 4:45 |
| G. Hangar Usage | 5:00 |
| H. Meeting Review | 5:20 |

Adjourn

Summary:

Concerts in the Park - Sponsorship Discussion

Minutes - Approve Minutes

Vouchers - Review and Approve Payables

Launch Ramp/IAC - Discussion

PIC - Self-explanatory

IP Development - Discussion

Hangar Usage - Discussion and possible decision.

Meeting Review - Clarify Commissioner Directives and Decisions

[Meetings/AgendaJan-17-2006]