

PRELIMINARY AGENDA

REGULAR MEETING

JULY 7, 2008
Suggested Time Schedule

I. EXECUTIVE SESSION

3:00 p.m.

1. POTENTIAL LITIGATION (1 Item)
2. PROPERTY DISPOSITION (1 Item)

[Executive Sessions are not open to the public.]

II. OPEN SESSION

4:00 p.m.

PLEDGE OF ALLEGIANCE

• **CONSENT ITEMS**

- A. Approval of Minutes – Shawn
- B. Approval of Vouchers – Debra

• **NEW BUSINESS/DISCUSSION ITEMS**

- C. Strategic Planning Process – David

• **STAFF REPORTS**

- D. David Ripp – Various
- E. Scot Walstra – Waste Transfer Station & Immelman Hangars
- F. Other

• **ACTION ITEMS**

- G. Adoption of Resolution 17-08 – Small Works Roster – Kim / Shawn
- H. Adoption of Resolution 19-08 – Permanent P/T Employee Benefits – Kim / Shawn

PUBLIC HEARING

5:00 p.m.

To receive public comment on Resolution 18-08 authorizing an amendment to the Port's Comprehensive Plan by adopting the Airport Layout Plan for Grove Field Airport.

- I. Adoption of Resolution 18-08 – David / Shawn

• **COMMISSIONER REPORTS**

• **OPEN FORUM / PUBLIC INPUT**

• **ADJOURN**

[Meetings/08 July 7 prelim agenda.doc]