

**Port of Shelton  
Regular Commission Meeting Minutes**

January 19, 2010

**I. CALL TO ORDER**

Commissioner Hupp called to order the regular meeting of the Port of Shelton Commission at 2:00 p.m. in the Commission's Chambers. The following persons were present: Commissioner Wallitner, Commissioner Miles, Dennis Frost, Olympic Air; Norm Eveleth; Steve Bloomfield; John Eaton, Shelton Rotary.

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENT/CITIZEN OPEN FORUM**

No public comment made.

**IV. ADOPT AGENDA**

Agenda approved as published.

**V. APPROVE MEETING MINUTES**

The Commission approved meeting minutes:  
A. *Regular Meeting Minutes January 5, 2010.*  
B. *Workshop Meeting Minutes January 12, 2010.*

**VI. APPROVE CHECK CONTROL LOG**

Commission Treasurer Wallitner presented the check control log for the month of January, 2010, numbered 20859-20887&20900, 200901 for a total of \$61,035.19, Commissioner Wallitner moved to ratify the check control log as stated above, motion carried.

**VII. DISCUSSION/ACTION ITEMS**

A. *Staff Recognition, Louis Rodriguez, 5 years of service, presented with a certificate of appreciation.*

**VIII. STAFF COMMENTS**

John Dobson – Working with potential new tenants, ADAGE will be temporarily using the north end of the inactive runway for storage and a brief Helix update.

**IX. PUBLIC COMMENTS**

John Eaton, Shelton Rotary, asked the Commission for emergency temporary storage for up to 100 hospital beds for Haiti, who have suffered a catastrophic event. The Commission directed John Dobson to accommodate the group.

Norm Eveleth – Asked the Commission if the Port will be allowing Rodeo this year at the Fairgrounds. He strongly disagrees with any long term use of the airport for events or fairs. The Port should honor the FAA agreement.

**X. COMMISSIONER COMMENTS**

Tom Wallitner – Attended the EDC Board of Directors meeting and enjoyed it.

Jack Miles – Thanked John Eaton for spearheading the Haiti effort.

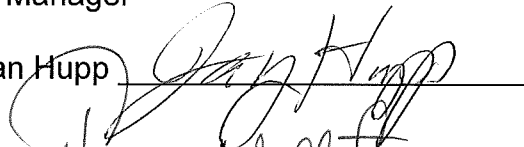
Jay Hupp – Stated that all districts within the FTZ 216 will have an acreage reduction in 2010.

**XI. ADJOURNMENT**

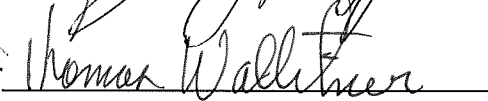
With no additional business **Commissioner Hupp** adjourned the meeting of the **Port of Shelton Commission** at 2:25 p.m. in the Port's commission chambers.

Minutes submitted by: Terra Dittmer, Office Manager

Minutes approved by: Commission Chairman Hupp



Minutes approved by: Commissioner Wallitner



Minutes approved by: Commissioner Miles

