

Port of Shelton
Regular Commission Meeting Minutes
January 6, 2009

I. Call to order

Commission Chairman Byrd called to order the regular meeting of the **Port of Shelton Commission** at **2:00 p.m.** on January 6, 2009 in the **Port of Shelton Commission Chambers.**

The following persons were present: Commissioner Hupp, Bob Robinson, Managing Director; Terra Dittmer, Office Manager; Dedrick Allen, KMAS; Jeff Green, Shelton Journal; Matt Matayoshi, Economic development Council; Jack Krause, Association of Sanderson Pilots; Dennis Frost, Olympic Air; Steve Bloomfield, Norm Eveleth.

II. Business

Consent Calendar:

Terra Dittmer, Office Manager, submitted the regular meeting minutes of December 16. Commissioner Hupp moved to ratify the regular meeting minutes of December 16, 2008 as submitted, Commissioner Byrd seconded the motion; motion carried unanimously.

Action: Economic Development Council 2009 Professional Services Agreement, a summary of the agreement was read into record and is attached hereto, Commissioner Hupp moved to ratify as presented, Commissioner Byrd seconded the motion; motion carried unanimously.

Discussion: Hall Equities Re-zone Request, the Commission reminded the public of the upcoming meeting and encouraged participation by all.

III. Public Comment

Jack Krause noted that the January 12th hearing was not on the Port's calendar.

Matt Matayoshi thanked the Port Commission for their continuing support of the EDC, noting that the Port is the largest contributor behind the state, some of the things the EDC works on include Community Trade and Economic Development, website and marketing support and assisting business' with various needs.

VI. Staff Comment

Terra Dittmer announced that the Port's 2009 calendar is available for those that want it.

Bob Robinson expressed a deep respect for the Port's maintenance crews and their ability to keep our airport and roads operational during the recent snow storm.

IV. Commissioner Comment

Commissioner Hupp expressed considerable appreciation of Port maintenance crews, and recognized the City and County crews, in their outstanding efforts to keep the roads safe and clear in the recent snow storm. Port crews worked diligently keeping not only the airport plowed and open but also maintained access for Port businesses.

Commissioner Byrd stated that he would be out of town in the next week or so but would be here for the regular meeting on the 20th.

V. Adjournment

With no additional business, **Commission Chairman Byrd** adjourned the meeting of the **Port of Shelton Commission** at 2:24 p.m. in the Port's commission chambers.

Minutes submitted by: Terra Dittmer, Office Manager

Minutes approved by: Commissioner Byrd, Commission Chair _____

Minutes approved by: Commissioner Miles, Commissioner _____

Minutes approved by: Commissioner Hupp, Commissioner _____