

**Port of Shelton
Commission Study Session**
February 24, 2009



I. Call to order

Commission Chairman Miles called to order the study session meeting of the **Port Shelton Commission** at **2:00 p.m.**

The following persons were present: Commissioner Hupp, Commissioner Byrd, Terra Dittmer, Office Manager; Al Frey, Maintenance and Environmental Manager; Peggy Zamzow, Jerry Marshal, Shelton Drag Strip Association; Tom Wallitner, Shelton Flight; John Dobson, Washington Pilot's Association.

II. Business Discussion Items with No action

1. Discussion Drag Racing
2. Lease Rates for New Hangar
3. Email Activity
4. Discussion on Red Dog Re-load Facility Investments and Lease Rates
5. North One water Proposal
6. Temporary Authority Assignments and Rehire Status
7. Watershed Study Meeting Information
8. UGA Development Regulations Meeting Update
9. Discussion Frantz Art Glass Request
10. Discussion Windcrafter Request
11. Commission Guidance to Office Manager on Agenda Setting
12. Reschedule Mason County Ports Meeting-April 14th 6:00p.m.

With no additional business and no action, Commission Chairman Miles adjourned the study session 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: Commission Chairman Miles _____

Minutes approved by: Commissioner Byrd, Commissioner _____

Minutes approved by: Commissioner Hupp, Commissioner _____