

**Port of Shelton
Commission Study Session**
April 28, 2009



I. Call to order

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

The following persons were present: Commissioner Miles, Commissioner Byrd, John Dobson, Executive Director; Matt Matayoshi, Economic Development Council; Bobbie Bash.

II. Business Discussion Items with No action

Chairman Hupp amended the agenda and added Executive Session, lease discussion.

1. Arsenault Fire Flow
2. AIP Grant Modification
3. By-laws Committee
4. AOA Airport Operations Area-What Does it Mean?
5. Budget Detail Reporting
6. Marina Update
7. Staff Priorities /Commission Tasking
8. CEDS List

Executive Session: At 3:27 p.m. Chairman Hupp recessed the study session into executive session for purposes of lease discussion, pursuant to RCW 42.30.110. At 3:55 p.m. the Board adjourned from executive session, and came back into public session at 3:55 p.m. with no action items.

III. Public Comment
None.

IV. Staff Comment
None.

IV. Commissioner Comment
None.

V. Adjournment

With no additional business and no action, Chairman Hupp adjourned the study session of the Port of Shelton Commission at 4:02 p.m. in the Port's commission chambers.

Minutes submitted by: Terra Dittmer, Office Manager

Minutes approved by: Chairman Hupp _____

Minutes approved by: Commissioner Byrd _____

Minutes approved by: Commissioner Miles _____