

**Port of Shelton
Commission Study Session**
July 14, 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.

II. Business Discussion Items with No action

WSDOT Sanderson Field Airport Aid-Commissioner Byrd

Eagle Point/Cascade Land Conservancy

JP Water/RH2 Proposal

Fairgrounds Strategic Planning

Executive Director Agreement/Resolution 06-01

LATS

Cash Flow

With no additional business and no action, Chairman Hupp adjourned the study session of the Port of Shelton Commission at 4:35 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 _____