

**Port of Shelton
Commission Workshop**
August 11, 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. Pledge of Allegiance

III. Approve Agenda as Published

IV. Business Discussion Items with No action

A. Auditor Debrief/Open Public Meeting

B. Expense Accounts/Credit Cards

C. Fairgrounds Fencing

D. Interlocal Agreement

E. County Permits

F. Financial (July) Update

V. Staff Comments

A. Parking Plan

B. Aero Controls

C. Task List

VI. Public Comments

None.

VII. Adjournment

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

3:45 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 _____