

Port of Shelton
Regular Commission Meeting Minutes
September 15, 2009

I. CALL TO ORDER

Commissioner Hupp called to order the regular meeting of the Port of Shelton Commission at 2:00 p.m. on September 15, 2009 in the Port of Shelton Commission Chambers.

The following persons were present: Commissioner Byrd, Commissioner Miles (late arrival), John Dobson, Executive Director; Terra Dittmer, Office Manager; Matt Matayoshi, Economic Development Council; Dennis Frost, Olympic Air; Kevan Moore, Shelton Journal; Dedrick Allan, KMAS.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT/CITIZEN OPEN FORUM

No public comment made.

IV. ADOPT AGENDA

Commissioner Byrd moved to approve the agenda as presented; motion carried.

V. APPROVE MEETING MINUTES

Staff submitted the regular meeting minutes of September 1, 2009
Commissioner Byrd moved to ratify the meeting minutes as submitted,
Commissioner Hupp seconded; motion carried.

Staff submitted the special meeting minutes of September 1, 2009
Commissioner Byrd moved to ratify the meeting minutes as submitted,
Commissioner Miles seconded; motion carried.

Staff submitted the workshop meeting minutes of September 8, 2009
Commissioner Byrd moved to ratify the meeting minutes as submitted,
Commissioner Miles seconded; motion carried.

VI. APPROVE CHECK CONTROL LOG

Commission Treasurer Byrd presented the check control log for the month of September, 2009, numbered 20431-20471 for a total of \$179,031.62, Commissioner Byrd moved to ratify the September, 2009 check control log as stated above, Commissioner Hupp seconded; motion carried.

VII. DISCUSSION/ACTION ITEMS

A. Addendum Two Thermedia Corporation, staff presented the addendum and it is attached hereto, Commissioner Byrd moved to ratify as presented, Commissioner Hupp seconded the motion; motion carried.

B. James Johnson Productions Lease Agreement, staff presented the agreement and it is attached hereto, Commissioner Byrd moved to ratify as presented, Commissioner Hupp seconded the motion; motion carried.

VIII. STAFF COMMENTS

None.

IX. PUBLIC COMMENTS

None.

X. COMMISSIONER COMMENTS

Commissioner Byrd thanked John Dobson for his presentation to the Kiwanis.

Commissioner Hupp said that he would be out of town through the end of the month.

XI. ADJOURNMENT

With no additional business **Commissioner Hupp** adjourned the meeting of the **Port of Shelton Commission** at 2:29 p.m. in the Port's commission chambers.

Minutes submitted by: Terra Dittmer, Office Manager

Minutes approved by: Commission Chairman Hupp _____

Minutes approved by: Commissioner Byrd _____

Minutes approved by: Commissioner Miles _____