

Port of Shelton
Regular Commission Meeting Minutes
October 20, 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 October 20, 2009 in the Port of Shelton Commission Chambers.

The following persons were present: Commissioner Byrd, Matt Matayoshi, Economic Development Council; Dennis Frost, Olympic Air; Norm Eveleth, Annetee McGee, Dick and Jo Curtis, Rachel Hanson, Dedrick Allan, KMAS. Commissioner Miles was absent.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT/CITIZEN OPEN FORUM

No public comment made.

IV. ADOPT AGENDA

Commissioner Byrd moved to approve the agenda adding the Fairgrounds as a discussion item; motion carried.

V. APPROVE MEETING MINUTES

Staff submitted the regular meeting minutes of September 15, 2009, the special meeting minutes September 28, 2009, the workshop meeting minutes September 29, 2009, regular meeting minutes October 6, 2009, and the workshop meeting minutes of October 13, 2009, Commissioner Byrd moved to ratify the meeting minutes as submitted, Commissioner Hupp seconded; motion carried.

VI. APPROVE CHECK CONTROL LOG

Commission Treasurer Byrd presented the check control log for the month of October, 2009, numbered 20544-20600 for a total of \$86,909.46, Commissioner Byrd moved to ratify the October, 2009 check control log as stated above, Commissioner Hupp seconded; motion carried.

VII. DISCUSSION/ACTION ITEMS

A. Resolution 09-07 To Make Concrete Aggregate Available to Port

Tenants to Benefit Infrastructure staff presented the resolution and it is attached hereto, Commissioner Byrd moved to ratify the resolution 09-07 as presented, Commissioner Hupp seconded; motion carried.

B. Foreign Trade Zone Acreage Designation Reduction Commissioner Byrd made a motion to reduce the FTZ acreage, Johns Prairie one hundred acres and Sanderson Field one hundred acres, Commissioner Hupp seconded; motion carried.

C. Fairgrounds, John Dobson briefed the Commission on upcoming meetings. Commissioner Hupp opened the meeting up for public comment. Group discussion on options for the fairgrounds.

VIII. STAFF COMMENTS

John Dobson stated that we are continuing to work on our Airport Master Plan update, he also met with the Cascade Land Conservancy and ADAGE is making progress.

IX. PUBLIC COMMENTS

Matt Matayoshi talked about the County's UGA zoning.

X. COMMISSIONER COMMENTS

Commissioner Byrd asked for a reminder of the upcoming meetings in their weekly packets.

XI. ADJOURNMENT

With no additional business **Commissioner Hupp** adjourned the meeting of the **Port of Shelton Commission** at 3:02 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 _____