

Port of Shelton
Regular Commission Meeting Minutes
February 16, 2010

I. CALL TO ORDER

Commissioner Hupp called to order the regular meeting of the Port of Shelton Commission at 2:00 p.m. in the Commission's Chambers. The following persons were present: Commissioner Wallitner, Commissioner Miles, John Dobson, Executive Director; Terra Dittmer, Office Manager; Dennis Frost, Olympic Air; Mary Duncan, Shelton Journal; Dedrick Allan, KMAS; Norm Eveleth.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT/CITIZEN OPEN FORUM

No public comment made.

IV. ADOPT AGENDA

Agenda approved as published.

V. APPROVE MEETING MINUTES

The Commission approved meeting minutes:
A. *Regular Meeting Minutes February 2, 2010.*
B. *Regular Meeting (Workshop) Minutes February 9, 2010.*

VI. APPROVE CHECK CONTROL LOG

Commission Treasurer Wallitner presented the check control log for the month of February, 2010, numbered 20941-20996 for a total of \$73,227.26, approved, check control log as stated above.

VII. DISCUSSION/ACTION ITEMS

*The Commission approved the following Agreements:
Mason County Fire District 11 Two Year Agreement Attached Hereto
Mason County Fire District 05 Two Year Agreement Attached Hereto*

VIII. STAFF COMMENTS

John Dobson – Fairgrounds walk through with civic groups to label items believed to belong to them. Potential land lease for the Johns Prairie Industrial Park under negotiations.

IX. PUBLIC COMMENTS

Norm Eveleth asked if security on the north side of the airport is as crucial as on the south? He cautioned that it is risky for the Port to allow events at the former fairgrounds site and encouraged the Commission to restrict access. He stated that he, as a member of the public, does not feel like there has been any information provided regarding ADAGE "under the table deals" what about transparencies?

X. COMMISSIONER COMMENTS

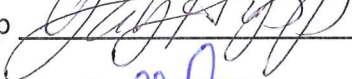
Tom Wallitner – attended the EDC board meeting, and so far, is impressed with John Dobson and the Port.

Jay Hupp – Addressed Norm Eveleth's comments and stated that most of the negotiations, agreements, leases and general Port business is thoroughly discussed at the Commission Workshops (second, fourth sometimes fifth Tuesdays 2:00) the majority of work is at the staff level. He requested that FTZ216 designation boundaries be discussed at a workshop in the near future.

XI. ADJOURNMENT

With no additional business **Commissioner Hupp** adjourned the meeting of the **Port of Shelton Commission** at 2:38 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 Wallitner 

Minutes approved by: Commissioner Miles 