



January 26, 2009  
7:00 p.m.

- I. **CALL TO ORDER**
- II. **FLAG SALUTE**
- III. **CONSENT AGENDA** 5 minutes
  - A. Approval of Agenda.
  - B. Approval of December 29, 2008 Commission Meeting Minutes
  - C. Approval of January 5, 2009 Special Meeting Minutes
  - D. Approval of January 7, 2009 Special Meeting Minutes
  - E. Approval of January 12, 2009 Commission Meeting Minutes
  - F. Approval of December Electronic Transfers
  - G. Approval of Payroll.
  - H. Approval of Accounts Payable
  - I. Approval of Harbor Square Accounts Payable
  - J. Approval of Resolution Number 09-01 - Surplus Declaration
- IV. **PUBLIC COMMENTS**
- V. **POSSIBLE ACTION**
  - A. Fuel Dock Point-of-Sale & Pay at Pump Systems 15 minutes
  - B. North Parking Lot Landscape Project 15 minutes
  - C. Resolution No. 09-02 Authorizing the Decrease of Port Imprest Funds 5 minutes
- VI. **INFORMATION**
  - A. Harbor Square Quarterly Report 10 minutes
  - B. Port Quarterly Report 30 minutes
  - C. Commission Meeting Schedule 5 minutes
- VII. **EXECUTIVE DIRECTOR'S REPORT** 10 minutes
- VIII. **COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. **EXECUTIVE SESSION**
- X. **ADJOURNMENT**