



November 9, 2009

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA** 5 minutes
  - A. Approval of Agenda
  - B. Approval of October 26, 2009 Commission Meeting Minutes
  - C. Approval of Tenant Refunds
  - D. Approval of Payroll
  - E. Approval of Accounts Payable
  - F. Approval of Harbor Square Accounts Payable
  - G. Authorizing the Sale of Abandoned Boats - Resolution No. 09-13
- IV. PUBLIC COMMENTS**
- V. PUBLIC HEARING**
  - A. Draft 2010 Draft Operating Budget
- VI. POSSIBLE ACTION**
  - A. Resolution No. 09-14 - Establishing the 2010 Operating Budget
  - B. Resolution No. 09-15 - Establishing the Amount of Tax to be Levied in 2010
  - C. Resolution No. 09-16 – Banking Excess Levy Capacity for 2010
  - D. Completion of M/N Gangway Ramp Replacement
- VII. EXECUTIVE DIRECTOR'S REPORT** 10 minutes
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**