



**May 10, 2010
6:00 p.m.**

6:00 p.m. Port meeting convenes
Executive Session – Legal
7:00 p.m. Port meeting reconvenes to public session

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of April 26, 2010 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. Authorization for Executive Director to Write Off \$3,215.88 and Send Account to Collections
- IV. PUBLIC COMMENTS**
- V. POSSIBLE ACTION**
 - A. Anthony's Roof Project
- VI. INFORMATION**
 - A. Harbor Square Redevelopment Meeting
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**