



October 30, 2017
7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of October 16, 2017 Meeting Minutes
 - C. Approval of Payments
 - D. Approval of Resolution No. 17-06, Authorizing Sale of Two Abandoned Boats
- IV. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- V. PUBLIC HEARING**
 - A. 2018 Preliminary Budget
- VI. POSSIBLE ACTION**
 - A. Award of Contract – Fuel Dispensers and Equipment #2017-281
- VII. INFORMATION**
 - A. Marketing Insights
 - B. 3rd Quarter Harbor Square Report
 - C. 3rd Quarter 2017 Financial Statements
 - D. 3rd Quarter Port Operations Report
- VIII. EXECUTIVE DIRECTOR’S REPORT**
- IX. COMMISSIONER’S COMMENTS AND COMMITTEE REPORTS**
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**