

May 25, 2016

9:30 a.m.

## Special Meeting

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. CONSENT AGENDA
  - A. Approval of Agenda
- IV. INTERVIEWS FOR APPOINTMENT TO PORT COMMISSION
  - A. 9:45am: Steven A. Johnston
  - B. 10:30am: Eric B. Livingston
  - C. 11:15am: Michael F. Jones
- V. RECESS TO EXECUTIVE SESSION
- VI. CLOSE EXECUTIVE SESSION
- VII. CONTINUE SPECIAL MEETING
- VIII. POSSIBLE ACTION
  - A. Appointment of New Port Commissioner
- IX. ADJOURNMENT