



April 8, 2013

6:15 p.m.

6:15 p.m. Port meeting convenes to 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 March 25, 2013 Meeting Minutes
- C. Approval of Payments
- D. Authorization for Executive Director to Write Off \$2,343.99 and Send Account to Collections

**IV. PUBLIC COMMENTS**

**V. POSSIBLE ACTION**

- A. Travel Resolution 09-03 (revised)
- B. Revised Compensation Plan
- C. Sea Jazz Performances

**VI. INFORMATION**

- A. Cash Flow Model & Marina Services & Facilities Follow-up

**VII. EXECUTIVE DIRECTOR'S REPORT**

**VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**

**IX. EXECUTIVE SESSION**

**X. ADJOURNMENT**