



June 30, 2014

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of June 9, 2014 Meeting Minutes
 - C. Approval of Payments
 - D. Resolution No. 14-03, Authorizing the Sale of Abandoned Trailer
 - E. Approval Security on POE 2 LLC Lease Agreement
- IV. PUBLIC COMMENTS**
- V. INFORMATION**
 - A. Web Page Status Report
 - B. Hart Crowser Tenant Improvement Status Report
 - C. Harbor Square Building 1 HVAC Status Report
- VI. POSSIBLE ACTION**
 - A. Harbor Square Building 1 Roof Contract
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**