



April 24, 2017
7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of April 10, 2017 Meeting Minutes
 - C. Approval of Payments
- IV. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- V. PRESENTATION**
- VI. POSSIBLE ACTION**
 - A. Approval of Harbor Square Bldg 5 - HVAC Contract Award
 - B. Approval of Truck Purchase
- VII. INFORMATION**
 - A. 1st Quarter Harbor Square Report
 - B. 1st Quarter Port Operations Report
- VIII. EXECUTIVE DIRECTOR'S REPORT**
- IX. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**