



**AGENDA FOR PUBLIC MEETING
PORT OF BREMERTON COMMISSION
July 14, 2009
NORM DICKS GOVERNMENT CENTER
MAIN MEETING CHAMBERS
345 Sixth Street, Bremerton**

9:30 a.m. Call to Order and Recess to Executive Session (if needed)

10:00 a.m. Reconvene to Regular Meeting

Pledge of Allegiance

CEO Report

Approval of Agenda

Consent Items

All matters listed under Consent Items have been distributed to each member of the Commission for reading and study, are considered to be routine, and will be enacted by one motion of the Commission with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Items and placed under Action Items by request.

- A. Minutes of the study session and regular public meeting of June 23, 2009.
- B. Payment of checks #8393 through #8443 and #59221 through #59226 and #59238 through #59342 from the General Fund for \$568,424.49; #59227 through #59237 from the Construction Fund for \$135,132.19 and the payment of payroll taxes for \$18,513.30.

Citizen Comments: *Open to the public for comment on subjects not listed on the agenda. Speakers are asked to keep their comments to less than 3 minutes. Please feel free to submit further comments in writing.*

Action Items

- 1. Authorization for the Port CEO to execute the Federal Aviation Administration grant acceptance for the Runway Rehabilitation Project Phase II (AIP 3-53-0007-22) and to issue a Notice-to-Proceed.

Information Items

- 1. Public Records Request Report

Staff/Commission Reports

Adjournment

Regular business and other meetings that may be attended by members of the Board

<u>Date</u>	<u>Time</u>	<u>Meeting</u>
7/22/09	5 pm	Defense Symposium Reception – Kitsap Conference Ctr
7/23/09	All Day	Defense Symposium - Kitsap Conference Ctr
7/23/09	10 am	Puget Sound Regional Council Executive Board
7/28/09	5:30 pm	Port Study Session (if required) – Norm Dicks Gov't Ctr
7/28/09	7 pm	Port Regular Business Meeting – Norm Dicks Gov't Ctr

Meetings are subject to change or cancellation