



**AGENDA FOR PUBLIC MEETING
PORT OF BREMERTON COMMISSION
October 27, 2009
NORM DICKS GOVERNMENT CENTER
MAIN MEETING CHAMBERS
345 Sixth Street, Bremerton**

6:00 p.m. Call to Order

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 regular public meeting of October 13, 2009.
- B. Payment of checks #8709 through #8746 and #59952 through #59959 and #59964 through #60035 from the General Fund for \$326,328.08; #59960 through #59963 from the Construction Fund for \$1,956,269.73 and the payment of payroll taxes for \$19,424.03.
- C. Fund Transfer Resolutions:
 - Resolution 2009-65 monthly transfer to the General Fund: \$87,417.62 from the Airport Fund; \$411,012.81 from the Harbor Fund; \$66,222.00 from the Airport-Industrial Development Fund; and \$16,627.66 from the SEED Fund.
 - Resolution 2009-66 transferring \$38,000.00 from the General Fund to the Airport Fund.
 - Resolution 2009-67 transferring \$58,000.00 from the General Fund to the Harbor Fund.
 - Resolution 2009-68 transferring \$16,627.66 from the General Fund to the SEED Fund.
 - Resolution 2009-69 transferring \$76,883.43 from the General Fund to the Construction Fund.

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. 2010 Preliminary Budget.

2. Authorization for CEO to amend the underwater inspection contract with Echelon Engineering to include Port Orchard Marina and Annapolis Dock.
3. Lease Agreement for Olympic View Business Park Building #1.
4. Bid award and authorization for CEO to execute contract documents for Olympic View Business Park Building #1 Tenant Improvement Project.

Staff/Commission Reports

Adjournment

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

<u><i>Date</i></u>	<u><i>Time</i></u>	<u><i>Meeting</i></u>
<i>11/3</i>		<i>ELECTION DAY</i>
<i>11/3</i>	<i>8 am</i>	<i>Kitsap Regional Coordinating Council Executive Board</i>
<i>11/4</i>	<i>1 pm</i>	<i>Puget Sound Regional Council Economic Development District</i>
<i>11/10</i>	<i>8:30 am</i>	<i>Regular Business Meeting – Norm Dicks Gov't Ctr</i>

Meetings are subject to change or cancellation