



**AGENDA FOR PUBLIC MEETING  
PORT OF BREMERTON COMMISSION  
November 24, 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 and executive session of November 10, 2009.
- B. Payment of checks # 8779 through #8813 and #60159 through #60167 and #60175 through #60244 from the General Fund for \$460,947.50; #60168 through #60174 from the Construction Fund for \$1,055,899.64 and the payment of payroll taxes for \$19,182.92.
- C. Fund Transfer Resolutions:
  - Resolution 2009-74 monthly transfer to the General Fund: \$113,639.75 from the Airport Fund; \$213,253.03 from the Harbor Fund; \$108,728.52 from the Airport-Industrial Development Fund.
  - Resolution 2009-75 transferring \$73,000.00 from the General Fund to the Airport Fund.
  - Resolution 2009-76 transferring \$32,000.00 from the General Fund to the Harbor Fund.
  - Resolution 2009-77 transferring \$1,046,553.21 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. Port Orchard Marina Buildings Piling Repair Project Final Acceptance
2. Revised Marina Tariff Schedule
3. Lease Amendment with Amerigas Propane LP
- ~~4. Lease Agreement and Lease Amendments with Avian Flight Center, Inc.~~

## 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>
11/26-27		Thanksgiving Holiday – admin and marina offices closed
12/1	8 am	Kitsap Regional Coordinating Council Executive Board
12/2	1 pm	Puget Sound Regional Council Economic Development District Board
12/8	8:30 am	Regular Business Meeting – Norm Dicks Gov't Ctr
12/10	2 pm	Kitsap Regional Coordinating Council Transportation Committees

*Meetings are subject to change or cancellation*