

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
August 10, 2016 at 12:00 PM**

CONVENE GENERAL BOARD MEETING

- Review and approve agenda

CITIZEN COMMENTS

This is an opportunity for citizens to address the Commission on agenda items or other items they wish to bring to the attention of the Commission. Citizens are encouraged to discuss operational issues in advance with the Port Manager. In consideration of others wishing to speak, please limit your remarks to five minutes.

ADOPTION OF MINUTES

- Regular meeting: July 20, 2016

TERMINAL II & DOCK OPERATIONS REPORT

MANAGER'S REPORT

ACTIVE AGENDA: -- Award Incubator Building Construction Bid

NON-ACTIVE AGENDA: -- *Please see attached*

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT

ACT ON CLAIMS

ADJOURN

Manager's Report

August 10, 2016

Agenda

Active Agenda:

1. Award Incubator Building Construction Bid

Non-Active Agenda - Project Review/ Updates:

1. Fiber Optic Network Update
 - a. Review project segment status
2. 18th Street N. Construction Update
3. Incubator Building Construction Improvements
4. Community Outreach Update
5. Upcoming meetings/events:
 - a. August 31st, Pioneer Ports Meeting
 - b. August 10th, Regular Port Commission Meeting