

**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. 18<sup>th</sup> Street N. Construction Update
3. Incubator Building Construction Improvements
4. Community Outreach Update
5. Upcoming meetings/events:
  - a. August 31<sup>st</sup>, Pioneer Ports Meeting
  - b. August 10<sup>th</sup>, Regular Port Commission Meeting