

**PORT COMMISSION  
REGULAR BOARD MEETING AGENDA  
July 8, 2015 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: June 10, 2015
- Special meeting: June 17, 2015

**TERMINAL II & DOCK OPERATIONS REPORT**

**MANAGER'S REPORT**

ACTIVE AGENDA:

Discuss and consider for approval awarding bid for Fiber Optic Cable Project 15-1 to GraybaR Electric Company, Spokane, WA in the amount of \$75,730.40.

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

**COMMISSION COMMITTEE REPORTS**

**FINANCIAL REPORT**

**ACT ON CLAIMS**

**EXECUTIVE SESSION** – Idaho Code §67-2345(a) – *personnel* and, (e) – *trade or commerce*.

**ADJOURN**

# Manager's Report

July 8, 2015

## Active Agenda:

1. Discuss and consider for approval awarding bid for Fiber Optic Cable Project 15-1 to GraybarR, Spokane, WA in the amount of \$75,730.40.

## Non-Active Agenda - Project Review/ Updates:

1. Fiber Optic Network Update
  - a. Review placement of fiber line in downtown Lewiston during current stormwater construction project
  - b. Review project status
2. Discuss proposed sale of approximately 3.0-acres to Advanced Health Care in the Business and Technology Park
3. Community Outreach Update
  - a. Discuss live streaming Port Commission meetings
4. Upcoming meetings/events:
  - a. July 27<sup>th</sup> – 29<sup>th</sup> – David at Bakken Conf. and Expo, Grand Forks, ND
  - b. August 12<sup>th</sup> – Regular Port Commission Meeting at noon