

*The Port*  
**OF PORT TOWNSEND**  
SERVING ALL OF JEFFERSON COUNTY

**Port of Port Townsend**  
**2<sup>nd</sup> Monthly Regular Business Meeting**  
**Wednesday, August 22, 2018, 5:30 p.m.**  
**Port Commission Building**  
**333 Benedict Street**  
**Port Townsend, WA**

- I. Call to Order / Pledge of Allegiance
- II. Approval of Agenda
- III. Public Comments
- IV. Consent Agenda
  - A. Approval of Regular Business Meeting Minutes – August 8, 2018.....1-4
  - Approval of Special Meeting Minutes – August 15, 2018.....5-6
  - B. Approval of Warrants
- V. Second Reading
- VI. First Reading
- VII. Regular Business
  - A. Authorizing Resolution No. 685-18: FAA Airport Grant Funding Acceptance for the JCIA Phase 2 Runway Rehab Project.....7-12
  - B. Professional Services Contract for Phase 2 of the JCIA Runway Rehab Project.....13-72
  - C. Leasing Policy Advisory Committee (LPAC)-Review and Selection of Applicants.....73-78
  - D. Public-Private Partnership for Development and Operation of Pumpout Boat.....79-90
  - E. July 2018 Financials.....91-101
  - F. Award of Workyard Resurfacing Contract 2018-08-01.....102-107
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Public Workshop / Business Meeting:  
PUBLIC WORKSHOP: Wednesday, September 12, 2018, 9:30 am  
BUSINESS MEETING: Wednesday, September 12, 2018, 1:00 pm  
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XI. Executive Session
  - A. Potential Litigation, pursuant to RCW 42.30.110 (1) (i)
- XII. Adjournment