



PO Box 1180 ● Port Townsend, WA 98368

Administration: (360) 385-0656

Operations: (360) 385-2355

Fax: (360) 385-3988

**Port of Port Townsend
1st Monthly Business Meeting
Wednesday, October 9, 2019, 1:00 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 (related to/not related to the agenda)
- IV. Consent Agenda
 - A. Approval of Public Workshop Minutes – September 25, 2019 rooves
 - B. Approval of Regular Business Meeting Minutes – September 25, 2019
 - C. Approval of Warrants
- V. Second Reading
 - A. Review of draft 2020 budget and cash flow projections
- VI. First Reading
- VII. Regular Business
 - A. The Artful Sailor - Lease
 - B. Contract Award for JCIA 9/27 Runway and Taxiway Connector Reconstruct - Scarsella Bros., Inc.
 - C. Construction Administration Contract for JCIA Runway Reconstruction Project – Reid Middleton
 - D. Contract Award for Hospital Building Ventilation Project – AirFlow Heating Co.
 - E. Contract Award for Boat Haven Breakwater Repair – American Construction, Inc.
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Regular Business Meeting:
Wednesday, October 23, 2019. Meeting at 10:00 AM
Port Commission Building, 333 Benedict Street, Port Townsend, WA
- XI. Adjournment