PORT OF DOUGLAS COUNTY

Powder to the People.

Wednesday
January 13, 2010
8:30a

COMMISSION AGENDA

1. **Consent Agenda: 13th Month & January Warrants, December Meeting Minutes, Appointment of Officers, Confirmation of Meeting Date & Time** — **Action**
   Time: 5 min — Presenter: Jim Huffman — Type of Action: Motion

2. **Official oath of office for Commissioner Loebsack** — **Action**
   Time: 10 min — Presenter: Jim Huffman — Type of Action: Consensus

3. **Authorization for PMA USKH Work Order – Runway Fog Seal & Repainting** — **Action**
   Time: 10 min — Presenter: Pat Moore — Type of Action: Motion

4. **Authorization for PMA USKH Work Order – Building Inspection** — **Action**
   Time: 10 min — Presenter: Pat Moore — Type of Action: Motion

5. **Approval of PMA Interlocal Agmt with Douglas County for Equipment Rental** — **Action**
   Time: 10 min — Presenter: Ron Russ — Type of Action: Motion

6. **Contract Extension for PMA Manager Search with Jones Strategic** — **Action**
   Time: 30 min — Presenter: Mark Urdahl — Type of Action: Motion

7. **Approval of Lease Agreement for "Ray's Tractor" Building** — **Action**
   Time: 15 min — Presenter: KB Electric — Type of Action: Motion

8. **Adoption of Personal Service Contract Policy** — **Action Required**
   Time: 10 min — Presenter: Pat Haley — Type of Action: Resolution

9. **Adoption of Promotional Hosting Policy** — **Discussion / Action**
   Time: 30 min — Presenter: Pat Haley — Type of Action: Resolution

10. **Adoption of Changes to Travel Reimbursement Policy** — **Discussion / Action**
    Time: 10 min — Presenter: Pat Haley — Type of Action: Motion

11. **Trail & Wine Incubator** — **Information**
    Time: 10 min — Presenter: Mark Spurgeon

12. **Green Ports Initiative** — **Information**
    Time: 10 min — Presenter: Jim Huffman

13. **Advisor / Consultant Report** — **Information**
    Time: 15 min — Presenter: Baba Moussa, Jim Fletcher

14. **Commission Schedule & Upcoming Meetings** — **Information**
    Time: 5 min — Presenter: Esther McKivor