



# Commission Agenda

June 10, 2009

Port of Douglas Conf. Rm. – 8:30a



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|-----|---|-------------|
| 1.  | Consent Agenda: April & May Meeting Minutes, June Warrants      | Action      |
| 2.  | PMA Security Gate/Locks & Fiber Installation Contract           | Action      |
| 3.  | PMA AirPacs For The ARFF Truck                                  | Action      |
| 4.  | PMA Environmental Assessment For The 2010 Airport Way Project   | Action      |
| 5.  | PMA Realignment of Airport Way Design                           | Action      |
| 6.  | PMA Purchase of Equipment For Café                              | Action      |
| 7.  | PMA Café Vender Contract  | Action      |
| 8.  | 2008 Financial Statement  | Action      |
| 9.  | 2010 Leader Simulcast Contract                                  | Action      |
| 10. | Tourism Funding for Columbia River Wine Country                 | Information |
| 11. | Old Business – Geological Risk Assessment                       | Information |
| 12. | New Business – Douglas County Public Official Leadership Summit | Information |
| 13. | PMA Grounds Maintenance Shared Services                         | Information |
| 14. | Action Item List  | Information |
| 15. | Commission Schedule & Upcoming Meetings                         | Information |
| 16. | Executive Session For Staff Review – No Action To Be Taken      | Information |

*Resource Rich - People Strong*