

PORT OF DOUGLAS COUNTY



COMMISSION AGENDA – Revised

Wednesday – July 14, 2010, 3:00p

Bridgeport City Hall, 1206 Columbia Avenue, Bridgeport, WA 98813

1. **Consent Agenda: July Warrants, June Meeting Minutes and Approval of Mansfield Resolution**
3 min / J Huffman / Action
 2. **Approval of Addendum #2 to Interlocal Agreement with Douglas County & PMA for Airport Way**
5 min / P Haley / Action
 3. **Approval of Engineer’s Estimate for Airport Way Reconstruction Project**
5 min / Ron Russ / Action
 4. **Approval of PMA Local Match Increase for Airport Way Relocation**
5 min / Ron Russ / Action
 5. **Manufacturing Summit Facilitation Services**
15 min / P Haley / Action
 6. **Approval to Negotiate with JUB Engineer’s for M/W Airport Lighting Relocation Project**
5 min / D Provo / Action
 7. **Update GIS Mapping at Pangborn Airport**
5 min / J Huffman / Information
 8. **Old Business –Mansfield Airport Wind Sock Update**
5 min / D Provo / Information
 9. **New Business – Waterville Airport Pilot Bicycle Shuttle**
10 min / P Haley / Information
 10. **Action Item Update**
5 min /D Provo / Information
 11. **Commission Schedule & Upcoming Meetings**
5 min /E McKivor / Information
- Dinner Break 5:00-6:30 Reconvene with the Bridgeport City Council at 7:00**
12. **Discussion with the Bridgeport Council regarding Upper County Economic Development activities**
 13. **Executive Session – Subject to be announced. No action to be taken.**

Time allotted / Presenter / Type of Action
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