**Agenda:**

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**

A. Regular Meeting – Tuesday August 16, 2016

1. **Financial Report**
2. **Operational Report**
3. **Old Business**
4. GM Hiring Process
5. **New Business**
6. Retail Space Lease
   1. Barbara Ciaramella - Action
   2. Jim Relaford - Action
7. Financial Statement Preparation Engagement Letter – Action
8. Surplus Port Vehicles and Equipment – Action
9. **Discussion Items**
10. Non Profit Events on Port Property
11. **Public Comments** – Limited to a maximum of three minutes per person. A “Public Comment Request”, located near the entrance, must be completed and turned into the Chairman prior to the beginning of the meeting.
12. **Commissioners Report**
13. **Adjournment**