

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

A G E N D A

October 15, 2019
6:00 PM

Bill Mahan Conference Room
Port Administration Offices
Bremerton Nat'l Airport Terminal Bldg
8850 SW State Hwy 3, Bremerton

5:00 p.m. – Call to Order and Immediately Recess to Executive Session – The purpose of the executive session will be to discuss real estate pursuant to RCW 42.30.110(1)(c).

6:00 p.m. – Reconvene Regular Business Meeting

Pledge of Allegiance

Approval of Agenda

Consent Items

All matters listed under Consent Items have been distributed to each member of the Commission for reading and study, are considered to be routine, and will be enacted by one motion of the Commission with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Items and placed under Action Items by request.

- A. Minutes of the regular business meeting of September 24, 2019.
- B. Payment of checks #80041 and #901066 through #901067 and #901068 and #80048 through #80125 and #901069 through #901071 from the General Fund for \$211,258.24; #80042 through #80047 and #80128 from the Construction Fund for \$78,559.87.

Information Items

- 1. Bremerton Pilots Association Youth Aviation Scholarship Award

Work Study Session

- 1. 2019 Preliminary Budget

Citizen Comments: *Open to the public for comment. Speakers are asked to keep their comments to less than 3 minutes. A Commissioner may request to waive the 3 minute time limit. Please feel free to submit further comments in writing to the Clerk of the Board.*

Action Items

1. Bid Award for Airport Maintenance Operations Facility Pole Building
2. Bid Authorization for SR3 Frontage Site Development

Commission New Business

Staff Reports

Commission Reports

Executive Session *(if necessary)*

Adjournment

Regular business and other meetings that may be attended by members of the Board

<u><i>Date</i></u>	<u><i>Time</i></u>	<u><i>Meeting</i></u>
<i>10/15</i>	<i>11:00 am</i>	<i>Kitsap Regional Coordinating Council (KRCC) Executive Committee</i>
<i>10/15</i>	<i>1:30 pm</i>	<i>KRCC PlanPOL</i>
<i>10/15</i>	<i>6:00 pm</i>	<i>*Commission Regular Meeting – Bill Mahan Conference Rm</i>
<i>10/17</i>	<i>3:15 pm</i>	<i>KRCC TransPOL</i>
<i>10/18</i>	<i>10:00 am</i>	<i>Peninsula Regional Transportation Planning Organization (PRTPO)</i>
<i>10/22</i>	<i>12:30 pm</i>	<i>Kitsap Aerospace & Defense Alliance Steering Committee</i>
<i>10/24</i>	<i>10:00 am</i>	<i>Puget Sound Regional Council (PSRC) Executive Board</i>
<i>10/25</i>	<i>10:00 am</i>	<i>KRCC Board Retreat</i>
<i>11/05</i>	<i>10:15 am</i>	<i>KRCC Board</i>
<i>11/12</i>	<i>10:00 am</i>	<i>*Commission Regular Meeting – Bill Mahan Conference Rm</i>

Meetings are subject to change or cancellation

**Denotes events in which two (2) or more Commissioners may attend*