

# Port of Ilwaco

## AGENDA

February 5, 2019

10:00 AM

### **Commissioners Meeting**

- Call to Order of Commissioners Meeting
- Approval of minutes from the January 22, 2019 Commission meeting
- Approval of vouchers 16274 through 16308 and electronic funds transfer payments in the amount of \$127,909.00
- Unfinished Business: None
- New Business:
  - Broadband – CERB Planning Grant Application
  - Boatyard Capital Budget Request
  - Airport RC Lease Termination – Delegate Authority
- Comments from the Public
- Operations Report
  - Manager's Report
  - Finance Director Report
- Commissioners Report
- Adjourn