

Port of Whitman County

January 20, 2011

10:00 AM

Colfax, WA

Commission Meeting Agenda

1. **Minutes**
2. **Vouchers**
3. **Commissioner Updates**
7. **Old Business**
 - **BTOP1 Grant Update**
 - **POWBAC Hangar Project, Bids Due February 3, 2011**
 - **Comprehensive Plan Resolution 11-03**
 - **ADO Update, Dick Watters 11:00 a.m. and Promotional Video**
8. **New Business**
 - **Request for Contribution American Association of Port Authorities Port of Seattle**
 - **PNWA Mission to WA Contribution**
 - **WPPA Port Legislative Day, March 14, 2011**
 - **Strategic Planning Meeting Date/Schedule**
9. **Executive Session**
 - **Personnel**
 - **Real Estate**
 - **Security**
10. **Adjourn**

