

# *Port of Whitman County*

## **Commission Meeting Agenda**

**May 01, 2008**

**10:00 AM**

**Colfax, WA**

- 1. Minutes**
- 2. Vouchers/Receivables**
- 3. Boyer Park and Marina – Annual Visit**
- 4. Commission Updates**
- 5. Old Business**
  - **POWBAC**
    - **Pole Buildings Update**
    - **Commercial Use Agreement(s)**
  - **Rail Governance Update**
  - **2008 T-Hangar Project Update**
  - **Boyer Park – Chip Seal**
  - **POWBAC Taxiway Agreement – Single Audit Exit Interview Report**
- 6. New Business**
  - **Letter of Intent – Gerald Mitchell**
  - **City of Pullman Stormwater and Surface Water Management Utility**
  - **Almota Road**
  - **PNWA Mid-Year, Door Prize Donation**
  - **Strategic Planning Meeting – May 5, 2008, 9:00 A.M.**
  - **Meeting with County Commission – May 5, 2008, 3:00 P.M.**
- 7. Executive Session**
  - **Personnel**
  - **Real Estate**
  - **Security**
- 8. Adjourn**