

Port of Whitman County

Commission Meeting

Agenda

December 4, 2008

10:00 AM

Colfax, WA

1. Minutes
2. Vouchers/Receivables
3. Noel Communications IRU – Harold Street to Pullman Hospital Run
4. Commission Updates
5. Old Business
 - Web Site Update
 - POWBAC Update
 - T-Hangar Update
 - Maintenance and Operations Contract – RFP Results
 - KPLU Broadcast Contract
 - Wilma Rail Project
6. New Business
 - Executive Director’s Authority Review
 - Strategic Planning Meeting
 - First Meeting In January 2009 Dates
 - Rosalia Mayor, Ken Jacobs – 12:30 p.m.
 - Business Plan Competition – December 5, 2008
7. Executive Session
 - Personnel
 - Real Estate
 - Security
8. Adjourn