

Port of Whitman County

Commission Meeting

Agenda

December 18, 2008

10:00 AM

Colfax, WA

- 1. Minutes**
- 2. Vouchers**
- 3. Executive Director's Authority, Resolution 08-20**
- 4. Commission Updates**
- 5. Old Business**
 - **POWBAC Update**
 - **T-Hangar Update**
- 6. New Business**
 - **Port of Wilma Security – Dick Granger & other Wilma tenants**
- 7. Executive Session**
 - **Personnel**
 - **Real Estate**
 - **Security**
- 8. Adjourn**