

Port of Whitman County

**May 5, 2011
10:00 AM
Colfax, WA**

Commission Meeting Agenda

1. **Minutes**
2. **Vouchers/Receivables**
3. **I-Minerals USA, Inc, Right of First Refusal**
4. **Depart for POWBAC and Boyer Park**
5. **Commissioner Updates**
4. **Old Business**
 - **BTOP1 Grant Update**
 - **POWBAC East Hangar Update**
5. **New Business**
 - **Dave Peterson, Boyer Park and Marina Overview**
 - **Inland NW Partners Summer Meeting, June 9, 2011, Hayden Lake, Idaho**
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6. **Executive Session**
 - **Personnel**
 - **Real Estate**
 - **Security**
7. **Adjourn**

