

November 30, 2009

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA** 5 minutes
 - A. Approval of Agenda
 - B. Approval of November 9, 2009 Commission Meeting Minutes
 - C. Approval of November 16, 2009 Special Commission Meeting Minutes
 - D. Approval of October Electronic Transfers
 - E. Approval of Payroll
 - F. Approval of Accounts Payable
 - G. Approval of Harbor Square Accounts Payable
 - H. Approval of Harbor Square Carpet Replacement – Suite 205
- IV. PUBLIC COMMENTS**
- V. SPECIAL PRESENTATION – JACK TAWNEY**
- VI. POSSIBLE ACTION**
 - A. M and N Gangway Ramp Replacement
 - B. Policy Proposal for Meeting Room
 - C. Resolution No. 09-17 – Authorizing Compensation for Commissioners & Reimbursement of Commissioners Expenses
- VII. INFORMATION**
 - A. 2010 Draft Capital Budget/Projected Cash Flow
 - B. Commission Meeting Schedule
- VIII. EXECUTIVE DIRECTOR’S REPORT** 10 minutes
- IX. COMMISSIONER’S COMMENTS AND COMMITTEE REPORTS**
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**