



Commission Work Session
February 10, 2009
9:00 AM

Work Session Meeting Minutes – January 6, 2009

ISSUES FOR DISCUSSION:

- Issue 1: ADMIN: Economic Austerity Plan (2009)
- Issue 2: AIRPORT: Runway 10-28 Rehabilitation; Consultant Services Contract Agreement – Precision Approach Engineering (2009) – Approve Contract
- Issue 3: AIRPORT: FAA; Runway 10-28 Rehabilitation Grant Offer (2009) – Authorize Grant
- Issue 4: MARINA: La Conner Marina Pile Repair (Emergency Work); (2008) Consultant Services Contract, Culbertson Marine – Approve Contract

Agenda

1. Welcome/Introductions
2. Staff Presentation
3. Commission Discussion

Adjournment