



August 12, 2008
9:00 AM
Regular Meeting

PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATIONS

APPROVAL OF MINUTES

July 8, 2008

FISCAL REPORT

July 2008

OPEN FORUM

STAFF REPORTS

ADMIN: 2008 Budget; Budget to Actual Comparison; Second Quarter Report

AIRPORT: T-Hangar Construction; Lots 19 & 20 (2008) - Information

ASSOC: EDASC; 2nd Quarter Billings and Reports (2008) – Approve Payment

BBIP: Trails; Maintenance and Improvements (2008 – Current) – Information

MARINA: Monthly Occupancy Report; Month Ending July 15, 2008 – Oral

MARINA: South Basin Yard Facility (Marina Peninsula Building) (2008) – Oral

NEW BUSINESS

ADMIN: Fiber Optic Segment Conduit Infrastructure (2008) – Award Bid

BBIP: Industrial Building (2008) – Approve Construction

EASEMENT: Puget Sound Energy; Marina Peninsula Underground Electrical (2008) – Approve Easement

TENANT: Airport; BT&D Construction Company, Inc. – Approve Assignment

TENANT: BBIP; Holloman, Gary & Bonnie (dba Holloman Group, LLC); Incubator Lease dated 10/1/05
– Approve Lease

TENANT: Marina; Westport Shipyard, Inc.; Land Lease dated 7/1/08 – Approve Lease

Adjournment

Calendar:

PNWA Annual Meeting

October 15-17, 2008

The Governor Hotel, Portland, OR

WPPA Annual Meeting

November 19-21, 2008 Sheraton Tacoma Hotel, Tacoma, WA