

**PORT COMMISSION AGENDA**  
**DECEMBER 17, 2015**  
**5:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL AND ESTABLISH QUORUM
- III. AMENDMENTS/COMMENTS
- IV. APPROVE MINUTES:
  - A. NOVEMBER 19, 2015; REGULAR
- V. BUSINESS:
  - 1. PROJECT UPDATES; RON ROBERTSON
  - 2. TIDELANDS GRANT AGREEMENT FY 2016
  - 3. HARBOR PAVING IMPROVEMENTS (B.I.G. AND C.I.A.P.); FINAL ACCEPTANCE - LANDMARK CONTRACTING, INC.
  - 4. W. FISHING PIER IMPROVEMENTS; CHANGE ORDER #1
  - 5. FY2015 TIDELANDS – EXCURSION PIER; CHANGE ORDER #3
  - 6. DOCKETS OF CLAIMS:
    - A. #HBR120115
    - B. #HBR121515
  - 7. REVENUE/EXPENSE REPORT
  - 8. HARBORMASTER’S REPORT
  - 9. PORT ATTORNEY’S REPORT