

TRI-CITY REGIONAL PORT DISTRICT
BOARD MEETING
AGENDA

February 8, 2010

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution approving Amendment No. 3 to M&K lease
4. Resolution approving lease agreement with Johns Island Imports
5. Resolution approving selection of Insurance Brokerage firm
6. Ordinance approving disposal of surplus and left over property
7. Resolution approving lowest responsible bidder for USDA Sanitary Sewer project
8. Discussion – 5 year Capital Improvement Plan
9. Engineer's Report
10. Other