

**PORT OF LOPEZ  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
February 9, 2012  
7:00 P.M.  
Grace Church Parrish Hall**

**AGENDA**

- I. CALL TO ORDER
  
- II. REGULAR BUSINESS
  - A. Approval of Minutes from the Regular Meeting of January 12, 2012 and Special Meeting of January 4, 2012
  - B. Approval of Vouchers and Payroll
  - C. Review of Correspondence
  - D. Financial Report
  - E. Advisory Report
  - F. Personal Appearances
  - G. Commissioners Reports
  - H. Commissioners Additions to the Agenda
  
- III. UNFINISHED BUSINESS
  - A. Asphaltting Area Between Hangars B, C and D
  - B. Lopez Transfer Station
  
- IV. NEW BUSINESS
  
- V. ADJOURNMENT