**PORT OF LOPEZ**

**BOARD OF COMMISSIONERS**

# **REGULAR MEETING**

 March 14th, 2024 at 5:00

Rick Hoffman is inviting you to a scheduled Zoom meeting.

Topic: Port of Lopez Regular Commission Meeting

Time: Mar 14, 2024 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/82608943646?pwd=NFBTOXJIWnFkc0Y1RmpSc21wZ1NLQT09

Meeting ID: 826 0894 3646

Passcode: 223081

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One tap mobile

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• +1 386 347 5053 US

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• +1 564 217 2000 US

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• +1 689 278 1000 US

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

Meeting ID: 826 0894 3646

Passcode: 223081

Find your local number: https://us02web.zoom.us/u/kc8nTchPUl

**The meeting will be held at the Airport and on Zoom**

**Agenda**

CALL TO ORDER

 REGULAR BUSINESS

1. Approval of Minutes from February 8th, 2023.
2. Approval of Vouchers, Payroll and Financial Report
3. Review of Correspondence
4. Public Comment
5. Managers Report
6. Commissioners Reports
7. Commissioners Additions to the Agenda

 UNFINISHED BUSINESS

1. DOWL update
2. Pump out boat
3. Bathroom Project
4. Cell Tower

NEW BUSINESS

1. **Request for Qualifications to Provide Consulting Services for Design and Construction Observation Services for Port of Lopez, Lopez Airport Improvements.**
2. Resolution 2024-01 to adopt MSRC for Small Works roster.
3. Tractor purchase

 Public Comment

ADJOURNMENT Next meeting April 11th, 2024