

AGENDA
WEST ST. MARY PORT, HARBOR & TERMINAL DISTRICT
JUNE 6, 2017
6:00 P.M.

- 1) Call to Order**
- 2) Invocation**
- 3) Pledge of Allegiance**
- 4) Introduction of Guests**
- 5) Approval of Minutes from last Meeting - May 2, 2017**
- 6) Public Comments**
- 7) Executive Director's Report**
 - a. Industrial Park - Sign Update**
 - b. MTT Lease**
 - c. LA DOTD Port Construction & Development Priority Program - Update**
 - 1) Consider approval to pay Invoice No. KPS-06-17-02 in the amount of \$13,204.69 to Knobloch Professional Services, L.L.C.**
 - d. Change of date for the July Board Meeting - July 11, 2017 at 6:00 due to the Fourth of July falling on the first Tuesday of the Month.**
- 8) Attorney's Report**
- 9) Engineer's Report**
- 10) Adjournment**