**Agenda:**

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**
	1. Regular Meeting – Tuesday October 18, 2016
4. **Financial Report**
5. Report from Port Financial Advisor on Port Refinancing Reconsolidation
6. **Manager Report**
7. **Old Business**
8. **New Business**
	1. Travel Lift Rates - Action
9. **Discussion Items**
	1. Events
10. **Public Comments** – Limited to a maximum of three minutes per person. A “Public Comment Request”, located near the entrance, must be completed and turned into the Chairman prior to the beginning of the meeting.
11. **Commissioners Report**
12. **Adjournment**