

**FRIDAY HARBOR PORT DISTRICT**  
**Port Commission *Special Meeting* at the **Port Office****  
**Friday, May 8, 2009 at 10:00 a.m.**

**Minutes**

**Port Commissioners Present:** Mike Ahrenius  
Greg Hertel

**Also Present:** Marilyn O'Connor

The meeting was called to order at 10:13 a.m.

**Commission Action Items:**

Greg Hertel motioned to approve the Port Director's signature on Change Order #5 with Reid Middleton Engineering firm for the emergency gate/taxiway project at the airport. Mike Ahrenius seconded and the motion passed.

The meeting adjourned at 10:14 a.m.

\_\_\_\_\_  
Mike Ahrenius, Commissioner

Absent \_\_\_\_\_  
Barbara Marrett, Commissioner

\_\_\_\_\_  
Greg Hertel, Commissioner

