

PORT OF ASTORIA  
SPECIAL MEETING MINUTES  
OCTOBER 26, 2009

I. CALL TO ORDER/ROLL CALL

President Hunsinger called the meeting to order at 4:00 pm and took roll call.

Persons present were:

Commission: William Hunsinger, President; Floyd Holcom, Vice-President; Dan Hess, Secretary; Lawrence Pfund, Treasurer; and Jack Bland, Asst.

Secretary/Treasurer.

Staff: Jack Crider, Executive Director and Thane Tienson of the firm Landye Bennett Blumstein LLP.

II. RECESS at 4:02 pm TO EXECUTIVE SESSION PER ORS 192.660 (2) (h) consult regarding legal rights in regard to litigation.

III. RECESS at 4:15 pm TO EXECUTIVE SESSION PER ORS 192.660 (2) (e) deliberate real property transactions.


IV. RECONVENE SPECIAL MEETING. No further business came before the Commission.

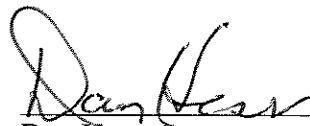
V. ADJOURN Special Meeting.

Submitted by Esther Jones

APPROVED

ATTEST

  
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Bill Hunsinger, President

  
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Dan Hess, Secretary