

PORT OF ASTORIA
SPECIAL MEETING MINUTES
NOVEMBER 3, 2009

I. CALL TO ORDER/ROLL CALL

President Hunsinger called the meeting to order at 12:00 pm and took roll call.

Persons present were:

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

Staff: Jack Crider, Executive Director.

Guests: Architecture and Urban Design firm MAKERS.

II. RECESS at 12:02 pm TO EXECUTIVE SESSION PER ORS 192.660 (2) (e) deliberate real property transactions.

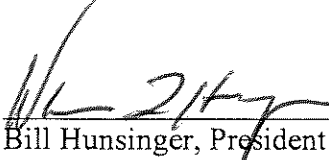
III. RECONVENE SPECIAL MEETING. No further business came before the Commission.

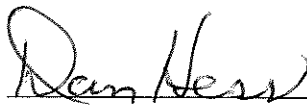
IV. ADJOURN Special Meeting.

Submitted by Esther Jones

APPROVED

ATTEST


Bill Hunsinger, President


Dan Hess, Secretary