

PORT OF ASTORIA

SPECIAL MEETING

JUNE 29, 2009

I. CALL TO ORDER/ROLL CALL

President Larry Pfund called the meeting to order at 5:08 pm.

Persons present were:

Commissioners: Larry Pfund, President; Floyd Holcom, Treasurer; Dan Hess, Alt. Secretary/Treasurer; and Jack Bland

Staff: Jack Crider, Executive Director and Colleen Browne, Finance Manager

Also present were Janet Farstad and John Lansing, Budget Committee Chair

Guests: Andrew Bornstein, Lori Durheim and Pam Hunsinger

Global Green Power William Dougherty during presentation.

News Media: Cassandra Profita, The Daily Astorian

II. BUDGET RESOLUTIONS

A. Resolution 2009-20 Adopt Budget for FY 2009-2010 was read by Colleen Browne.

Commissioner Hess moved to approve Resolutions 2009-20 as presented, seconded by Commissioner Bland and unanimously approved.

B. Resolution 2009-21 Impose and Categorize Taxes for FY 2009-2010 was read by Colleen Browne.

Commissioner Hess moved to approve Resolutions 2009-20 as presented, seconded by Commissioner Bland and unanimously approved.

C. Resolution 2009-22 A Resolution Making Transfers in the Port of Astoria Budget for the FY 2008-2009 was read by Colleen Browne.

Jack Crider explained several issues within the budget:

1. A bad debt was created from moorage not paid. The amount was not known until 17 vessels were seized for non-payment and auctioned.
2. Airport salaries were not budgeted. Ron Larsens salary was in administration and then John Overholser was hired as Airport Manager.
3. Utilities were moved into a new category to improve tracking the expenditure.
4. Income came from Airport hangars not being completed.

Commissioner Bland moved to approve Resolutions 2009-20 as presented, seconded by Commissioner Hess and unanimously approved.

III. LEASE ORDER 2009-23

Chinook Building office space of 624 sf to Peter Weideman, Astoria Real Estate, for 3 years and 2 successive 1 year terms at \$450/mo for first year, then \$500/mo 2nd and 3rd year with CPI.

Discussion included the amount of good work on the building, new tenants are waiting and the restaurant rehabilitation is next.

Commissioner Holcom moved to accept Lease Order 2009-23, seconded by Commissioner Bland and unanimously approved.

IV. GLOBAL GREEN POWER PRESENTATION was postponed until after the Executive Session as William Daughtery had not arrived.

V. RECESS AT 5:25 PM

VI. EXECUTIVE SESSION CALLED TO ORDER AT 5:30 PM IN ACCORDANCE WITH ORS 192.660 (2)(e) REAL PROPERTY NEGOTIATIONS AND ORS 192.660 (2)(h) LITIGATION.

VII. RECONVENE SPECIAL MEETING AT 5:51 PM.

VIII. GLOBAL GREEN POWER PRESENTATION

William Dougherty presented the Northern Power System - Northwind 100 kilowatts rated power wind turbine for producing electricity for commercial, municipalities, schools, and businesses. It sits on a standard 37-meter tower, low noise (less than 55 decibels) and connects to local electric grid.

- Tongue Point installations include:
 - City of Astoria is looking at 20 units on wastewater ponds.
 - Coast Guard is looking at 7 units.
 - Job Corp is looking at 8 units.
 - Northern Power System is looking at a manufacturing plant in 3 years to employ 2000 at full capacity. Expect community college to expand teaching into servicing systems. Expect to get government support.
 - Camp Rilea is looking at 11 units.
- 98% of turbines are made by foreign countries. Northern Power has been in business in Vermont for 50 years. Noise of other turbines are caused by transmissions.
- Energy production estimate is based on 24/7/365, cost 1 ¢ per hours, then sell credits back through grid. Reasonable power starts at 6.7 mph wind. Astoria is class 15-18 mph.
- One 100 Kw equipment cost \$538,000 installed.
- Can be installed at airports as height is below FAA's limits of 200'.
- 14 mph wind can generate 264,000 Kw/year.
- Service to system is climbing up inside base.

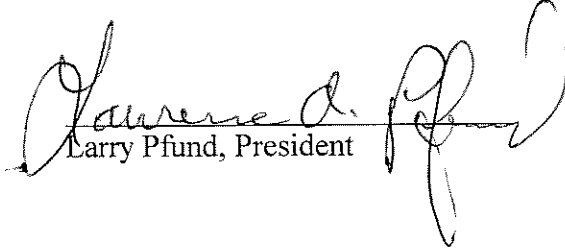
- Birds not an issue – Turbines are not on list for bids fatalities.
- Turbines are established to fit the needs of the user.

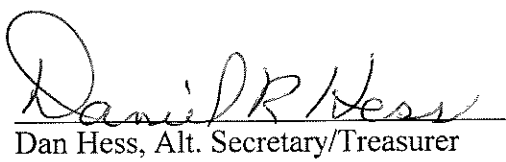
IX. ADJOURN

Submitted by Janet Farstad

APPROVED:

ATTEST:


Larry Pfund, President


Dan Hess, Alt. Secretary/Treasurer