

**AGENDA**

**PORT OF ASTORIA**  
**REGULAR COMMISSION MEETING**

July 20, 2010  
6:00 p.m.  
422 Gateway Ave., Suite 100  
Astoria, Oregon 97103

		<u>Action Item</u>	
		Yes	No
I.	Call to Order/Roll Call.		
II.	Selection of Officers	Yes	
III.	Changes to Agenda	Yes	
IV.	Minutes	Yes	
	<ul style="list-style-type: none"> <li>• Regular Meeting May 18, 2010</li> <li>• Special Meeting, June 1, 2010</li> <li>• Special Meeting, June 8, 2010</li> <li>• Budget Meeting, June 10, 2010</li> <li>• Budget Meeting, June 17, 2010</li> </ul>		
V.	Financials – Month of June 2010		
	<ul style="list-style-type: none"> <li>• Vouchers</li> <li>• Financial Reports</li> </ul>	Yes Yes	
VI.	Public Comment		No
VII.	Staff Reports		No
VIII.	Committee Assignments	Yes	
IX.	Attorney Selection	Yes	
X.	Resolution 2010-14 POA Business Matters	Yes	
XI.	Pier 1 Building Leases (rates & terms)	Yes	
XII.	Westerlund Log Handlers – Draft Lease Pier 3	Yes	
XIII.	East Basin Causeway Repair – Change Order	Yes	
XIV.	2010 Regatta Participation		No
XV.	Commission:		
	A. Reports		No
	B. Concerns/Comments		No
XVI.	Other Business		

	Action Item	
	Yes	No
XVII. Public Comment		No
XVIII. Recess to Executive Session ORS 192.660 (2) (e) Real Property Transactions		
XIX. Reconvene Regular Meeting		
XX. Red Lion Lease Amendment	Yes	
XXI. West East Demolition Lease	Yes	
XXII. Adjourn		

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