

PORT OF ASTORIA  
SPECIAL MEETING MINUTES  
JULY 30, 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

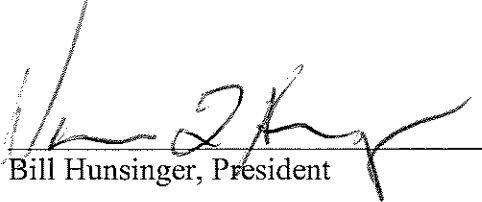
II. RECESS at 4:02 pm TO EXECUTIVE SESSION PER ORS 192.660 (2) (h) to consult regarding litigations (LNG lawsuit)

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

IV. ADJOURN Special Meeting.

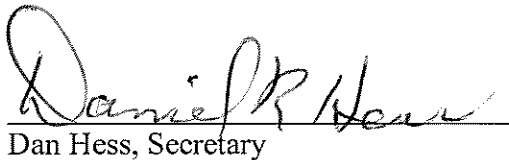
Submitted by Janet Farstad

APPROVED



Bill Hunsinger, President

ATTEST



Dan Hess, Secretary