

February 1, 2012

MEETING NOTICE**PORT OF ASTORIA****EXECUTIVE SESSION
SPECIAL MEETING****Tuesday, February 7, 2012****5:00 P.M. Executive Session****6:00 P.M. – Special Meeting**

On Tuesday, February 7, 2012 at 5:00 p.m. the Port of Astoria Commission will hold an Executive Session. The Executive Session is held in accordance with ORS 192.660 (2) (e) and (i). At 6:00 p.m. a Special Meeting will be held. The meetings will be held at the Port's Board Member Conference Room at 422 Gateway Ave., Suite 100, Astoria, Oregon. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling the Port of Astoria at (503) 741-3300. The Executive Session is closed to the public.

The Port Commission reserves the right to add or delete items as needed, to change the order of the Special Meeting agenda, and to discuss any other business deemed necessary at the time of that meeting. The Special Meeting is open to the public.

AGENDA**Tuesday, February 7, 2012****5:00 p.m. – Executive Session**

1. Call to Order/Roll Call
2. Conduct deliberations with persons designated to negotiate real property transactions in accordance with ORS 192.660 (2) (e).
3. Consult with attorney regarding legal rights and duties in regard to litigation in accordance with ORS 192.660 (2) (i).
4. Adjourn

AGENDA**Tuesday, February 7, 2012****6:00 P.M. – Special Meeting**

1. Call to Order/Roll Call
2. Changes/Additions
3. Public Comment
4. Hotel Proposals - Interview
5. Eco-Mineral Agreement Review – Rice Island
6. Samsung MOU Agreement
7. Commission Direction
8. Public Comment
9. Adjourn

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