



**MEETING NOTICE  
REGULAR SESSION**

**TUESDAY, JANUARY 19, 2016**

The meeting will be held at the Port's Board Member Conference Room at 422 Gateway Ave., Suite 100, Astoria, Oregon. The meeting location is accessible to persons with disabilities. 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.

**AGENDA  
REGULAR SESSION – OPEN TO THE PUBLIC**

**6:00 PM**

**CALL TO ORDER/ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**CHANGES/ADDITIONS**

1. Public Comment for items on the agenda

**CONSENT CALENDAR**

2. Consent Calendar
  - a. Available Minutes
    - i. January 5, 2016 Workshop Minutes
  - b. Events Calendar – February 2016
  - c. Financials – July 2015 through November 2015

**PRESENTATION**

3. Moss Adams Audit Report & Study – Jim Lanzarotta

**ADVISORY**

4. Strategic Plan – Jim Knight
5. Storm Damage Update – Robert Evert
6. Continue Discussion on Sea Lion Study Committee – Jim Knight

**ACTION**

7. Intent to Award Runway 13-31 Rehab Contract – Gary Kobes
8. Maul, Foster & Alongi – Work Order – Tier 2 Project – Robert Evert
9. Surplus Property – Robert Evert
10. Clatsop Community Bank – Pier 1 Building Loan – Jim Knight
11. Authorization for RFP – Restaurant and Chinook Building – Jim Knight
12. Resolution 2016-01 Boatyard Rates – Matt McGrath
13. Resolution 2016-02 GSA Lease Amendment – Robert Evert

**REPORTS (COMMISSIONERS / DIRECTOR)**

**GOOD OF THE ORDER**

14. Public Comment for items not on the agenda

**CONSIDER FUTURE AGENDA ITEMS**

**UPCOMING MEETING DATES**

- Workshop Session – February 2, 2016 at 5:00 PM
- Workshop Session – February 9, 2016 at 8:00 AM
- Regular Session – February 16, 2016 at 6:00 PM

**ADJOURN**