



**MEETING NOTICE
REGULAR SESSION**

TUESDAY, MARCH 15, 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
 - February 16, 2016 Regular Session Minutes
 - February 2, 2016 Workshop Session Minutes
 - b. Events Calendar – April 2016

SPECIAL PRESENTATION – CREST Director Denise Löfman

ADVISORY

3. Financial Report – Finance
4. Sea Lion Rails / Knappa High School – Robert Evert

ACTION

5. Teresa Estrada / Chowder Food Cart – Matt McGrath
6. Da Yang Lease Expansion – Shane Jensen
7. 65 Pier 2 / Bornstein Lease – Shane Jensen

REPORTS (COMMISSIONERS / DIRECTOR)

GOOD OF THE ORDER

8. Public Comment for items not on the agenda

CONSIDER FUTURE AGENDA ITEMS

UPCOMING MEETING DATES

- Workshop Session – April 5, 2016 at 5:00 PM
- Regular Session – April 19, 2016 at 6:00 PM

ADJOURN