



**MEETING NOTICE
WORKSHOP SESSION**

TUESDAY, JUNE 7, 2016

The meeting will be held at the Port of Astoria Commission Conference Room at 422 Gateway Avenue, 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

WORKSHOP SESSION – OPEN TO THE PUBLIC

10:30 AM

CALL TO ORDER/ROLL CALL

CHANGES/ADDITIONS

PUBLIC COMMENT – for items on the agenda

WORKSHOP – Financial Policies Review – Part II

ADVISORY

1. Airport Operating Obligations – Gary Kobes

ACTION

2. Resolution 2016-02 GSA Lease Amendment

COMMISSION REQUESTS

3. Executive Director Job Description
4. Discussion on Attorney Fees
5. Executive Director Evaluation

PUBLIC COMMENT – for items not on the agenda

EXECUTIVE DIRECTOR UPDATES

COMMISSION COMMENTS

CONSIDER FUTURE AGENDA ITEMS

UPCOMING MEETING DATES

- Regular Session – June 21, 2016 at 6:00 PM
- Workshop Session – July 5, 2016 at 5:00 PM

ADJOURN

**** PLEASE NOTE THAT THE WORKSHOP SESSION HAS BEEN SCHEDULED FOR AN EARLIER TIME
IN THE DAY DUE TO A LOCAL EVENT SCHEDULED FOR THAT EVENING ****