

MINUTES

PORT OF ASTORIA
BUDGET HEARING
JUNE 28, 2012
PORT COMMISSION CHAMBERS

Chairman Dan Hess called the Budget Hearing to order. Roll call was taken.

1. CALL TO ORDER/ROLL CALL. Commissioners present; Dan Hess, Floyd Holcom, Larry Pfund, Jack Bland. Bill Hunsinger is excused.

Staff Present: Interim Director Herb Florer, Administrative/Terminal Services Manager, Rita Fahrney, Finance Manager, Colleen Browne, and Property Manager, Mike Weston and Maintenance Supervisor, Harold Culver.

Others present: Steve Fulton, Jeff Pennington – City of Astoria and William Young.

2. PRESENTATION OF BUDGET FOR FISCAL YEAR 2012-2013

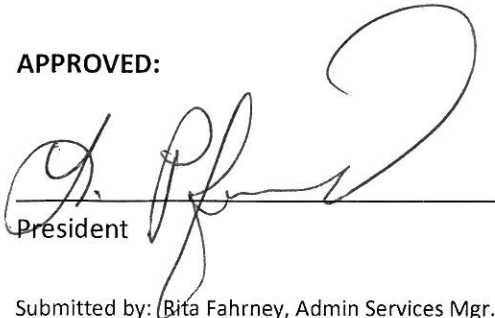
Finance Manger Colleen Browne reported the Budget Committee has met and approved the budget for the upcoming fiscal year. Adoption of the Budget for fiscal year 2012-2013 is now needed by the governing board. Commissioner Holcom asked for confirmation the budget was properly addressed in accordance with Oregon statutes. Browne confirmed this.

3. PUBLIC COMMENT

Chairman Hess called for Public Comment. None was given.

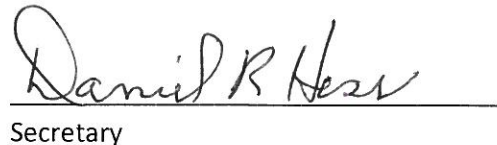
4. There being no further business, the Budget Hearing was adjourned.

APPROVED:



President

ATTEST:



Secretary

Submitted by: Rita Fahrney, Admin Services Mgr.