



**MEETING NOTICE
REGULAR SESSION**

TUESDAY, JULY 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

ELECTION OF OFFICERS

CHANGES/ADDITIONS

1. Public Comment for items on the agenda

CONSENT CALENDAR

2. Consent Calendar
 - a. Available Minutes - Various
 - b. Events Calendar – August 2016

ACTION

3. Resolution 2016-12 Business Matters Appointment/Authorization
4. Committee Assignments

ADVISORY

5. Financial Report – Will Isom

ACTION

6. Surplus Equipment – Airport Tanker Trucks – Gary Kobes
7. Tier II Central Waterfront– Award Construction Contract – Robert Evert
8. Tier II Tongue Point – Award Construction Contract – Robert Evert
9. Potential Chinook Building Lease – Jim Knight
10. Community Action Team Lease – Jim Knight

REPORTS (COMMISSIONERS / DIRECTOR)

GOOD OF THE ORDER

11. Public Comment for items not on the agenda

CONSIDER FUTURE AGENDA ITEMS

UPCOMING MEETING DATES

- Executive Session – August 2, 2016 at 4:00 PM
- Workshop Session – August 2, 2016 at 5:00 PM
- Budget Committee Meeting – August 16, 2016 at 12:00 PM
- Regular Session – August 16, 2016 at 6:00 PM

ADJOURN