



**MEETING NOTICE  
SPECIAL SESSION**

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**AGENDA  
TUESDAY, AUGUST 25, 2015**

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.

**SPECIAL SESSION – OPEN TO THE PUBLIC**

**10:30 AM**

**CALL TO ORDER/ROLL CALL**

**PLEDGE OF ALLEGIANCE**

- Riverwalk Inn Short Term Lease Agreement

**MEETING DATES**

- Workshop Session – September 1, 2015 at 5:00 PM
- Regular Session – September 15, 2015 at 6:00 PM

**ADJOURN**

An Executive Session may follow the Special Session to conduct deliberations with persons which have been designated to negotiate real property transactions, in accordance with ORS 192.660(2)(e).