



**MEETING NOTICE  
REGULAR SESSION**

**AGENDA  
TUESDAY, SEPTEMBER 15, 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.

**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
    - i. August 18, 2015 Regular Session Minutes
  - b. Events Calendar – October 2015 Advisory

**ADVISORY**

3. Parameters for Riverwalk Inn RFP
4. ConnectOregon VI

**ACTION**

5. Tier 2 Stormwater Treatment System Design

**OLD BUSINESS**

6. Update on AMCCO Support
7. Pacific Power Presentation
8. Brim Aviation FBO Proposal

**REPORTS (COMMISSIONERS / DIRECTOR)**

**GOOD OF THE ORDER**

9. Public Comment for items not on the agenda

**UPCOMING MEETING DATES**

10. Workshop Session – September 28, 2015 at 8:30 AM (All Day @ Camp Rilea)
11. Workshop Session – October 1, 2015 at 5:00 PM
12. Regular Session – October 15, 2015 at 6:00 PM

**ADJOURN**