



**MEETING NOTICE
REGULAR SESSION**

TUESDAY, SEPTEMBER 20, 2016

The meeting will be held at the Port's Administrative Building, located at #10 Pier 1, Suite 209, 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

CHANGES/ADDITIONS

1. Public Comment for items on the agenda

CONSENT CALENDAR

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

PRESENTATION – SHAVER TRANSPORTATION

ADVISORY

3. Financial Report – Finance
4. Airport Construction Update – Gary Kobes
5. Legal Services – RFP Evaluation Process – Jim Knight

ACTION

6. MFA – AreaWide Mediation Support Work Order 1 – MFA Staff
7. CREST – West Mooring Basin Soil Sampling – Shane Jensen
8. Authorization for Use of Legal Services – Commissioner Mushen
9. Oregon LNG Termination / Skipanon DSL Lease – Jim Knight

COMMISSION REQUESTS

10. Rece Bly Discussion – Commissioners Hunsinger & Fulton
11. Fish Cleaning Stations – Commissioner Hunsinger
12. Key Bank Repayment – Commissioner Fulton

REPORTS (COMMISSIONERS / DIRECTOR)

GOOD OF THE ORDER

13. Public Comment for items not on the agenda

CONSIDER FUTURE AGENDA ITEMS

UPCOMING MEETING DATES

- Workshop Session – October 4, 2016 at 5:00 PM

ADJOURN

PLEASE NOTE:

**Pending results of an air quality inspection report, we are temporarily moving the
Port of Astoria Commission meetings to our Pier 1 Building.**

Thank you for your patience!