



CORRECTED - MEETING NOTICE FOR NOVEMBER 17, 2015
EXECUTIVE SESSION - REGULAR SESSION

The meetings will be held at the Port of Astoria Commission Conference Room at 422 Gateway Avenue, 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.

AGENDAS

EXECUTIVE SESSION – CLOSED TO THE PUBLIC

4:30 PM

- The Port of Astoria will hold an executive session at the Port of Astoria Commission Conference Room at 422 Gateway Avenue, Suite 100, Astoria, Oregon. This session the Commission will consult with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed, pursuant to ORS 192.660(2)(h).

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, with the exception of Public Hearings

CONSENT CALENDAR

- a) Available Minutes
- b) Events Calendar – December 2015
- c) Financials – through September 2015

SPECIAL PRESENTATION

2. Sheila Holden and Erik Andersson – Pacific Power

ADVISORY

3. Schedule Date for Executive Director Evaluation - Commission
4. OSU Seafood Lab Building Update – Robert Koury
5. Refinancing Pier 1 Building Update – Jim Knight

ACTION

6. **Discussion on** RFP for Riverwalk Inn – Jim Knight

REPORTS (COMMISSIONERS / DIRECTOR)

GOOD OF THE ORDER

7. Public Comment for Items not on the agenda

CONSIDER FUTURE AGENDA ITEMS

UPCOMING MEETING DATES

8. Workshop Session – December 1, 2015 at 5:00 PM
9. Regular Session – December 15, 2015 at 6:00 PM

ADJOURN