



**MEETING NOTICE
REGULAR SESSION**

**AGENDA
TUESDAY, DECEMBER 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
 - b) Events Calendar – January 2015
 - c) Financials

ADVISORY

3. Discussion on RFP for Restaurant – Jim Knight
4. Discussion on NW Aviation Conference – John Raichl
5. Update on State Marine Board Parking Regulations – Janice Burk
6. Discussion on South Tongue Point – Commission
7. Discussion on West Basin Food Vendor Placement – Commissioner Fulton

ACTION

8. Adopt Port Personnel Policy – Jim Knight
9. Personal Services Agreement – Airport – Jim Knight

OLD BUSINESS

10. Sea Lions – Bill Hunsinger
11. Pier 3 Public Parking Review – Jim Knight
12. Parking Plan Update – Matt McGrath

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 – January 5, 2016 at 5:00 PM
- Regular Session – January 19, 2016 at 6:00 PM

ADJOURN