



**MEETING NOTICE  
REGULAR SESSION**

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**TUESDAY, DECEMBER 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

**PRESENTATION** – Audit Presentation by Jim Lanzarotta of Moss Adams LLP

**CONSENT CALENDAR**

2. Consent Calendar
  - a. Available Minutes - Various
  - b. Events Calendar – January 2017
  - c. Financials – October 2016

**ADVISORY**

3. Award Presentation – Commissioner Mushen

**ACTION**

4. Budget Committee Appointment – Commission
5. Director Salary – Commission
6. Personal Services Agreement Renewal/Airport Management – Jim Knight
7. FEMA Scoping – Jim Knight

**COMMISSION REQUESTS**

8. Legal Services RFP Update – Commissioner Mushen
9. Question on Letter to ODOT – Commissioner Hunsinger

**REPORTS (COMMISSIONERS / DIRECTOR)**

**GOOD OF THE ORDER**

10. Public Comment for items not on the agenda

**CONSIDER FUTURE AGENDA ITEMS**

**UPCOMING MEETING DATES**

- Workshop Session – January 3, 2017 at 5:00 PM
- Executive Session – January 17, 2017 at 4:00 PM
- Regular Session – January 17, 2017 at 6:00 PM

**ADJOURN**