

**MINUTES
PORT OF ASTORIA
SPECIAL MEETING
JUNE 30, 2011
PORT COMMISSION CHAMBERS**

Chairman Holcom called the meeting to order. Roll call was taken.

Commissioners present: Floyd Holcom, Dan Hess, Larry Pfund, Jack Bland. Bill Hunsinger was excused.

Staff present: Executive Director Jack Crider, Finance Manager Colleen Browne, Terminal & Administrative Services Manager Rita Fahrney.

Budget Committee members presents: John Lansing, William Young.

BUDGET RESOLUTIONS

- A. 2011-13 Adopt Budget and make Appropriations for Fiscal Year 2011-2012. *Commissioner Bland moved to approve Resolution No. 2011-13. Commissioner Pfund seconded the motion. The motion carried unanimously.*
- B. 2011-14 Impose and Categorize Taxes. *Commissioner Hess moved to approve Resolution No. 2011-14. Commissioner Bland seconded the motion. The motion carried unanimously.* Chairman Holcom noted for the records, the port has retired a bond and therefore, there will not be a levy for it this year.
- C. 2011-15 Making Transfers within the Port of Astoria Budget for Fiscal Year 2010-2011. Finance Manager Colleen Browne explained transfers can be used to transfer appropriations and resources within a fund without needing to adopt a Supplemental Budget. She reported on the budget transfers within the General Fund. Chairman Holcom inquired about the new GASB accounting principals. Colleen responded the Port is following all pertinent GASB requirements. *Commissioner Bland moved to approve Resolution No. 2011-15. Commissioner Hess seconded the motion. The motion carried unanimously.*

PUBLIC COMMENT

Chairman Holcom called for public comment. None was received.

Commissioner Hess moved and Commissioner Pfund seconded to adjourn the Special Meeting. Motion carried unanimously. There being no further business, the Special Meeting was adjourned.