



WORKSHOP MEETING

Tuesday, August 1, 2017

4:00 PM

10 Pier 1, Suite 209, Astoria, OR 97103

AGENDA – **REVISION II**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. CHANGES/ADDITIONS TO THE AGENDA
5. PUBLIC COMMENT – for items on the agenda
6. WORKSHOP: (items for discussion)
 - a. Port Bylaw Review
 - b. Discussion Regarding Tongue Point
 - c. Correct Roadway Safety Issues on Flight Line Drive at Airport
 - d. Create Airport Brand and Logo
7. ACTION:
 - a. KPFF Amendment #1 – Jim Knight
 - b. Concessionaire Agreement with Enterprise Rent-a-Car for Airport
 - c. Clarify Airport Advisory Committee Composition and Procedures
8. PUBLIC COMMENT – for non-agenda items
9. UPCOMING MEETING DATES:
 - a. The normally scheduled Regular session on August 15, 2017 has been rescheduled for August 22, 2017 at TBD
 - b. Special Session – August 22, 2017 at TBD for Commission Candidate Interviews
10. ADJOURN