

**MINUTES
AUGUST 22, 2017**

**PORT OF ASTORIA
SPECIAL SESSION
PORT COMMISSION CHAMBERS
10 PIER 1, SUITE 209
ASTORIA, OR 97103**

Call to Order

President Spence called the Special Session to order at 4:00 pm.

Roll Call

Commissioners present: Frank Spence, Dirk Rohne, Jim Campbell, and Bill Hunsinger.

Staff present: Executive Director Jim Knight, Director of Operations Matt McGrath, Director of Finance Will Isom, Airport Manager Gary Kobes, and Executive Assistant Judy Dodge Fattori.

Port Counsel was not present for this session.

Pledge of Allegiance

Commission Candidate Interviews

Following is a list of candidates for the Commission vacancy (in alphabetical order):

- Russ Earl
- Robert Johnstone
- John Lansing
- Ronald Meyer
- Pat O'Grady
- Robert Stevens
- Pamela Wev

Commissioner Spence began by explaining the candidate review process to those assembled. As part of the process, each candidate was required to answer four questions and submit for the Commission to review. These questions were as follows:

1. Why do you want to serve on the Port's Commission?
2. What specific skill sets/experience do you bring to the Port?
3. What are your hopes and dreams for the Port?
4. What do you see as the biggest challenges for the Port?

Each of the candidates had an opportunity to introduce themselves and share a bit of their background. The Commission then took turns asking questions of various candidates in order to gain further information. Commissioner Spence closed the interview portion of the meeting, and expressed appreciation to all of the candidates for their participation.

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Selection of Commissioner for Position 4

Commissioner Spence called on each Commissioner for their verbal vote:

- Commissioner Hunsinger - Robert Stevens
- Commissioner Campbell - Robert Stevens
- Commissioner Rohne - Robert Stevens
- Commissioner Spence - Robert Stevens

Commissioner Spence then declared Robert Stevens as the candidate selected to fill Position 4 on the Port of Astoria Commission.

Oath of Office

Ms. Eakins administered the oath of office for Mr. Stevens, and Commissioner Stevens took his seat on the Commission.

Adjourned

President Spence adjourned the Special Session at 5:19 pm.

APPROVED:



Frank Spence, President
Board of Commissioners

ATTEST:



Secretary
Board of Commissioners

Respectfully submitted by:
Judy Dodge Fattori
Executive Assistant & Board Secretary

10.17.17

Date Approved