

**Board of Commissioners**

Frank Spence – President  
Dirk Rohne – Vice-President  
Robert Stevens - Secretary  
James Campbell – Treasurer  
William Hunsinger – Assistant Secretary

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**Regular Session**

September 18, 2018 @ 4:00 PM  
10 Pier 1, Suite 209, Astoria

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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.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. COMMISSION REPORTS
5. CHANGES/ADDITIONS TO THE AGENDA
6. PUBLIC COMMENT – for items on the agenda, when not covered by a public hearing  
This is an opportunity to speak to the Commission for 3 minutes regarding any item on the agenda.  
Those wishing to speak must fill out a public comment form.
7. CONSENT CALENDAR:
  - a. Meeting Minutes – 8/21/2018
  - b. Event Calendar – October 2018
  - c. Financials – July 2018
8. ACTION:
  - a. Enterprise Zone
  - b. Astoria Maritime Memorial Lease
  - c. Port of Astoria DBE Policy
  - d. Runway 13-31 Rehab Amendment No. 1 to Task Order No. 7
9. PUBLIC COMMENT - for non-agenda items  
This is an opportunity to speak to the Commission for 3 minutes regarding Port concerns not on the agenda.  
Those wishing to speak must fill out a public comment form.
11. EXECUTIVE DIRECTOR COMMENTS
12. UPCOMING MEETING DATES:
  - a. Workshop Meeting – October 2, 2018 at 4:00 PM
  - b. Regular Session – October 16, 2018 at 4:00 PM
13. ADJOURN MEETING