

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

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

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 – 11/6/18 Workshop & 11/20/18 Regular
 - b. Event Calendar – January 2019
 - c. Financials – October 2018
8. ACTION:
 - a. Personal Services Agreement Renewal for Gary Kobes
 - b. Precision Approach Engineering Task Orders for AIP 24 & AIP 25
9. ADVISORY:
 - a. East Mooring Basin Causeway Update
 - b. Fees to Commercial Vessels for Entering Port of Astoria Harbor
 - c. Discussion on Port of Astoria Real Estate Holdings
10. 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. Regular Session – January 15, 2018 at 4:00 PM
Please Note: The Workshop Meeting Scheduled for January 1, 2019 has been cancelled due to the holiday and will not be rescheduled at this time.
13. ADJOURN MEETING