



**MEETING MINUTES  
JUNE 18, 2019**

**PORT OF ASTORIA  
SPECIAL SESSION  
PORT ADMIN BUILDING  
#10 PIER 1, SUITE 209  
ASTORIA, OR 97103**

**Call to Order**

President Spence called the Special Session to order at 6:00 pm.

**Roll Call**

Commissioners Present: Frank Spence; Dirk Rohne; Robert Stevens; and Jim Campbell.  
Commissioner Hunsinger attended via phone.

Staff present: Director of Finance Will Isom; Interim Director of Operations Susan Transue; Finance Manager Jim Grey; Airport Manager Gary Kobes; and Executive Assistant Judy Fattori.  
Port Counsel was not present for this session.

**Commissioner Spence began by stating the purpose of the meeting: To deliberate the status of the Executive Director Jim Knight, and render a final decision.**

*Commissioner Rohne moved to accept Jim Knight's resignation as the Executive Director of the Port of Astoria effective immediately. Commissioner Hunsinger seconded.  
Motion carried unanimously.*

*Commissioner Rohne moved to approve the mutual release of claims agreed to by the Commission and Mr. Knight in Executive session held earlier today pending final changes by the party's attorney, and authorize the Commission Chair to sign the agreement on behalf of the Port. Commissioner Stevens seconded.*  
Commissioner Hunsinger requested to speak on the motion; however, due to a lag in the phone connection, the motion had already been voted on by the attending Commission members.  
*The motion carried with a majority vote.*

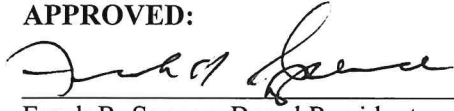
*Commissioner Stevens moved to appoint Will Isom as Acting Executive Director while the Commission pursues the process of filling the position. Commissioner Campbell seconded.*  
*Motion carried unanimously.*

Commissioner Hunsinger left the conversation and a vote was not heard.

**Adjourned**

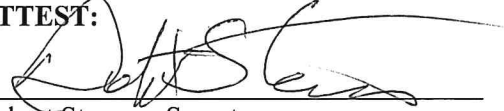
President Spence adjourned the Special Session at 6:04 pm.

**APPROVED:**



Frank R. Spence, Board President  
Board of Commissioners

**ATTEST:**



Robert Stevens, Secretary  
Board of Commissioners

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

July 16, 2019  
Date Approved by Commission