

**Board of Commissioners**

Dirk Rohne – Chairman  
Robert Stevens – Vice-Chair  
Frank Spence – Secretary  
James Campbell – Treasurer  
Scott McClaine – Assistant Secretary/Treasurer

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[www.portofastoria.com](http://www.portofastoria.com)

**Regular Session**

July 7, 2020 @ 4:00 PM  
Via Videoconference\*

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\*To maintain social distancing, this meeting will be held via Zoom videoconference, meeting ID 869 0588 1635.  
Public comment can be submitted via email to [admin@portofastoria.com](mailto:admin@portofastoria.com) until 5PM on Monday, July 6, 2020.  
A link to the recording will be available on the Port website at [www.portofastoria.com](http://www.portofastoria.com).

**Agenda**

1. CALL TO ORDER
2. ROLL CALL
3. ELECTION OF OFFICERS FOR FISCAL YEAR 2020-2021
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.  
Public comment received by the deadline will be read aloud at the meeting.
7. CONSENT CALENDAR
  - a. Meeting Minutes
    - 6/2/2020 Regular Session
    - 6/16/2020 Budget Adoption Hearing & Workshop Session
    - 6/24/2020 Finance Advisory Committee
  - b. Financials – May 2020
  - c. Event Calendar – July 2020
8. ACTION
  - a. Commission Committee Assignments 2020-2021
  - b. Resolution 2020-03: Making Business Appointments and Authorizations
  - c. Letter of Engagement for audit firm Talbot, Korvola, & Warwick, LLP
  - d. Pre-Approval of FAA Grant for AIP 26
  - e. Pre-Approval of Precision Approach Engineering Task Order for AIP 26
  - f. Pre-Approval of AIP 26 construction contract to Columbia Pacific Construction
9. ADVISORY
  - a. Executive Director Performance Review 2020
  - b. Social Media Policy
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.  
Public comment received by the deadline will be read aloud during the meeting.
11. EXECUTIVE DIRECTOR COMMENTS

Please Note:

Agenda packets are available online at:

<https://www.portofastoria.com/CommissionMeetings/AgendaMinutes.aspx>

Please allow time for the normal posting procedure for agendas and meeting packets.

**Board of Commissioners**

## 12. UPCOMING MEETING DATES

- a. Workshop Session – July 21, 2020 at 4:00 PM
- b. Regular Session – August 4, 2020 at 4:00 PM

## 13. ADJOURN

**HOW TO JOIN THE ZOOM MEETING:****Online:**

Direct link: <https://us02web.zoom.us/j/86905881635>  
Or go to [Zoom.us/join](https://zoom.us/join) and enter Meeting ID: 869 0588 1635

**One Tap Mobile:**

[+16699006833,,86905881635#](tel:+16699006833,,86905881635#)

**Dial In:**

(669) 900-6833, Meeting ID: 869 0588 1635

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