

Board of Commissioners

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

422 Gateway Ave, Suite 100
Astoria, OR 97103
Phone: (503) 741-3300
Fax: (503) 741-3345
www.portofastoria.com

Regular Session

June 1, 2021 @ 4:00 PM
10 Pier 1, Suite 209, Astoria, OR

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. If you would like to attend the meeting virtually, please contact the Port of Astoria at (503) 741-3300.

Agenda

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.
Public comment received by the deadline will be read aloud at the meeting.
7. CONSENT CALENDAR:
 - a. Meeting Minutes
 - 5/4/2021 Regular Session Minutes
 - 5/18/2021 Workshop Session Minutes
 - b. Financials – April 2021
 - c. Event Calendar – June 2021
8. ADVISORY: Fiscal Year 2020-2021 Audit Calendar
9. ACTION:
 - a. Letter of Engagement for audit firm Talbot, Korvola, & Warwick, LLP
 - b. Airport Advisory Applicant - Eugene Reynolds
 - c. Business Oregon Debt Deferral
 - d. Bornstein Loan Payment Deferral
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
12. UPCOMING MEETING DATES:
 - a. Budget Committee – June 2, 2021 at 1PM
 - b. Regular Workshop Session – June 15, 2021 at 4PM
13. ADJOURN

Please Note:

At this time, social distancing and mask requirements remain in effect.

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.