

## **Board of Commissioners**

Frank Spence – Chairman
Robert Stevens – Vice-Chair
Dirk Rohne – 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

## **Workshop Session**

July 27, 2021 @ 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.

## **AGENDA**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. CHANGES/ADDITIONS TO THE AGENDA
- 5. PUBLIC COMMENT:

This is an opportunity to speak to the Commission for 3 minutes regarding any topic. Those wishing to speak must fill out a public comment form.

- 6. ACTION:
  - a. I & I Project Change Orders 1 & 2
  - b. RFE #0112: Seal Coat & Stripe Pier 1 Lot
  - c. Recology Airport Contract
  - d. Finance Committee Terms
- 7. ADVISORY/DISCUSSION:
  - a. Executive Director Update
- 8. COMMISSION COMMENTS
- 9. UPCOMING MEETING DATES:
  - a. Regular Session August 3, 2021 at 4:00 PM
  - b. Workshop Session August 17, 2021 at 4:00 PM
- 10. ADJOURN