

Board of Commissioners

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REVISED - Regular Session

January 15, 2019 @ 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 – 12/4/18 Workshop & 12/18/18 Regular
 - b. Event Calendar – February 2019
 - c. Financials – November 2018
8. ADVISORY:
 - a. Continued Discussion on Potential of Selling Port Assets
 - b. Presentation on the Port of Astoria’s Update to the State of Oregon’s Aviation Plan
9. ACTION:
 - a. Extension of Mary McArthur’s Strategic Planning Contract
 - b. ORAVI Rural Oregon Airport Relief Program (ROAR) Grant Participation
 - ~~c. Imposing Tariff Fees on Seafood Landings on Port Docks~~
Approval to implement the Port’s tariff fees to the Port’s tenants for Wharfage, and Service and Facilities fees on Port docks for the handling of Seafood Cargo: \$1.00 per short ton (.001 per pound) for Wharfage and \$1.00 per ton (.001 per pound) for Service and Facilities.
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. Workshop Session – February 5, 2019 at 4:00 PM
 - b. Regular Session – February 19, 2019, at 4:00 PM
13. ADJOURN MEETING