

Minutes  
Special Meeting  
June 1, 2010  
Port Commission Chambers

Chairman Bill Hunsinger called the Special Meeting to order and took roll call.

Commissioners present: Bill Hunsinger, Larry Pfund, Dan Hess, Jack Bland and Floyd Holcom.

Staff present: Director, Jack Crider, Admin/Terminal Services Mgr., Rita Fahrney and Airport Manager, John Overholser.

Others present: State Senator, Betsy Johnson, Attorney, Thane Tiensen. Also see sign-in sheet.

Chairman Hunsinger announced the Port's Strategic Business Plan is online at the port's website. Additional paper copies are available for the public who request paper copies by a sign-up sheet being distributed.

CHANGES/ADDITIONS TO AGENDA. Commissioner Bland requested addition to the agenda to provide a USS Ranger update.

#### PORT PRIORITIES

Chairman Hunsinger introduced State Senator Betsy Johnson, here by invitation of the Port commission, to discuss Port of Astoria projects. Senator Johnson stated she had an extremely productive meeting recently with port staff, Westerlund Log Handlers and Tongue Point Investors. Port priorities and concerns were discussed and the port briefed her on projects underway. She is hopeful the Westerlund Log Handlers plans to export logs from Astoria can be developed to accommodate everyone. She emphasized the need for the Port to take good care of existing customer and get right with State agencies. She is glad to have the opportunity to weigh in on subjects.

Discussion followed. Commissioner Holcom stated he is glad to see Senator Johnson here. There have been so many instances of "he said", "she said". He is interested in laying all the chips on the table so everyone knows what's going on, where the direction is, and misinformation is cleared up. Commissioner Hess stated he has questions on tax and permit issues affecting the Port of Astoria and him personally. He commended Betsy for stepping in and working to stop DSL from proposed rules affecting homeowners.

Senator Johnson spoke to issues addressed during the meeting, including:

- Log exporting through Port of Astoria facilities
- D.S.L. issues
- Powers of state government
- taking care of existing customers
- Railroad access – she advocates for
- Marine Reserves

PUBLIC COMMENT. Members of the public were allowed public comment period. Public comments included:

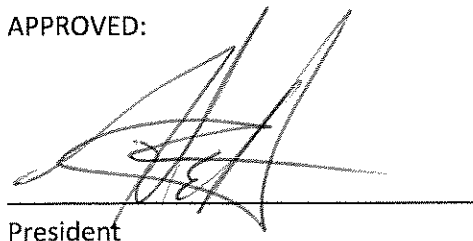
- Need for Port to work with existing customers to keep all happy
- Politics getting in the way of getting things done
- DSL authority and state government power
- Port priorities
- Port ability to make good use of properties
- Concerns of existing tenants over investments & contingency plans
- Amendments made to original log facility plans
- Importance to community of boatyard
- zoning for the log yard
- Interpretive center planned expansion – Bornstein
- Oregon competing in deep-draft cargo environment

Senator Betsy Johnson closed by stating she will be leaving with the same conversation as when she arrived – the need for the Port to take care of customers and state agencies in planning efforts. The purpose of tonight’s meeting being to clear perceptions and leave with partnerships.

USS RANGER – UPDATE. Commissioner Bland reported on the USS Ranger’s progress on securing a site to use, including an area by Troutdale, Oregon. The site of interest in Astoria is adjacent to the East Basin. Bland would like to contract for a preliminary feasibility study to look at the potential of the Ranger locating in Astoria. Specifically, he is requesting the commission authorize the director to put into the budget for next year a sum not to exceed \$15,000 for a feasibility study. Commissioner Holcom commented on recently having an opportunity to see the USS Hornet – and was surprised how well visited it is. Some discussion followed. Consensus followed to authorize \$15,000 to be placed into the budget for consideration of approval for next year.

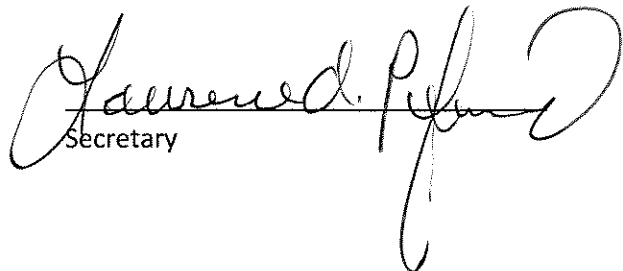
There being no further business, the special meeting was adjourned.

APPROVED:



President

ATTEST:



Secretary



# Port of Astoria

## PORT OF ASTORIA

### COMMISSION

### MEETING ATTENDANCE SHEET

DATE: June first 2010

NAME

PRINTED NAME

Tec Thomas

Tec Thomas

Lori Durham

Bob Hunning

DALE HERBERT

DALE HERBERT

Alan Brunstad

Alan Brunstad

Kathy Sanders

Kathy Sanders

Cam Hunsinger

Reggie Nance

~~[Signature]~~

Willis Van Dusen

Willis Van Dusen

Margaret & Art Hyland

Margaret & Art Hyland

Pete Hackitt

Pete Hackitt

Dave Westerland

DAVE WESTERLAND

Mark Thompson

Sylvia Davis

SYLVIA DAVIS

[Signature]

Bill Cook

Steve Forrestor

Steve Forrestor





# Port of Astoria

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## PORT OF ASTORIA

### COMMISSION

### MEETING ATTENDANCE SHEET

DATE: 6/1/2010

NAME	PRINTED NAME
<i>Don McDONALD</i>	<i>Robert Jacob</i>
<i>Gary Schuessler</i>	
<i>Jan Englund</i>	
<i>Andrew Bronstein</i>	
<i>Jay Bronstein</i>	
<i>Scott Reuter</i>	
<i>David Harlan</i>	
<i>David Brewer</i>	
<i>John Rekart</i>	<i>JOHN REKART</i>
<i>DAVID ISAACS</i>	
<i>Florence Sage</i>	
<i>Linnie Caplain</i>	
<i>Kathleen Sullivan</i>	
<i>Dennis Hawk</i>	
<i>Don L</i>	
<i>McLAREN INNES</i>	