

**Board of Commissioners**

Dirk Rohne - TBD  
Robert Stevens – TBD  
Thaddeus Fickel – TBD  
James Campbell – TBD  
Tim Hill – TBD

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

**Regular Meeting**

July 7, 2026 @ 4:00 PM

422 Gateway Ave, Suite 100, Astoria, OR\*

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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.

\*This meeting will also be accessible via Zoom. Please see page 2 for login instructions.

**Agenda**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. COMMISSION
  - a. Elect Officers for Fiscal Year 2026-2027
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 –
    - BAH & Regular Meeting 06/02/2026
    - Airport Advisory Committee Meeting 06/08/2026
    - Workshop Session 06/16/2026
  - b. Financials – May 2026
  - c. Event Calendar – July 2026
8. ADVISORY
  - a. Letter from Airport Advisory Committee
9. ACTION
  - a. TKW Audit Engagement Letter
  - b. RFE #0251 – Pier 2 Building 75 Roof Replacement
  - c. Commission Committee Assignments 2026-2027
  - d. Resolution 2026-06 Making Business Appointments and Authorizations
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. COMMISSION REPORTS
12. EXECUTIVE DIRECTOR COMMENTS
13. UPCOMING MEETING DATES

Please Note:

Agenda packets are available online at: <https://www.portofastoria.com/commission-meetings>. Please allow time for the normal posting procedure for agendas and meeting packets.

**Board of Commissioners**

- a. Workshop Session – July 21, 2026, at 4:00 PM
- b. Regular Meeting – August 4, 2026, at 4:00 PM

14. ADJOURN

**HOW TO JOIN THE ZOOM MEETING:**

**Online:** Direct link: <https://us02web.zoom.us/j/86905881635?pwd=amhtTTBFcE9NUElxNy9hYTZFPQTlZQT09>  
Or go to [Zoom.us/join](https://zoom.us/join) and enter Meeting ID: 869 0588 1635, Passcode: 422

**Dial In:** (669) 900-6833, Meeting ID: 869 0588 1635, Passcode: 422

This meeting is accessible to persons with disabilities or persons who wish to attend but do not have computer access or cell phone access. If you require special accommodations, please contact the Port of Astoria at least 48 hours prior to the meeting by calling [\(503\) 741-3300](tel:5037413300) or via email at [admin@portofastoria.com](mailto:admin@portofastoria.com).

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