

Board of Commissioners

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

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Astoria, OR 97103
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Budget Adoption Hearing and Regular Session

June 6, 2023 @ 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.

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

Budget Adoption Hearing

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. PRESENTATION OF PROPOSED BUDGET FOR FISCAL YEAR 2023/2024**
5. CALL FOR PUBLIC COMMENT ON PROPOSED BUDGET
6. ADJOURN

Regular Session

7. CALL TO ORDER
8. CHANGES/ADDITIONS TO THE AGENDA
9. 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. In person, those wishing to speak must fill out a public comment form. Those participating via Zoom may raise their hands during the public comment period.
10. CONSENT CALENDAR:
 - a. Meeting Minutes –
 - Workshop Meeting 03/21/2023
 - Regular Meeting 04/04/2023
 - Workshop Meeting 04/18/2023
 - Regular Meeting 05/02/2023
 - b. Financials – April 2023
 - c. Event Calendar – June 2023
11. ADVISORY:
 - a. Airport Master Plan Update – Mead & Hunt
12. ACTION
 - a. Integrated Planning Grant Scope of Work
 - b. Resolution 2023-01 Adopting the Budget 2023-2024
 - c. Resolution 2023-02 Imposing and Categorizing Taxes 2023-2024

Please Note:

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.

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- d. Request for Expenditure #0144 Airport FBO Roof
- e. Request for Expenditure #0147 Central Waterfront Sediment Sampling
- f. Approval of America's Phone Guys Contract

13. 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. In person, those wishing to speak must fill out a public comment form. Those participating via Zoom may raise their hands during the public comment period.

14. COMMISSION REPORTS

15. EXECUTIVE DIRECTOR COMMENTS

16. UPCOMING MEETING DATES:

- a. Workshop Session – June 20, 2023 at 4:00 PM
- b. Finance Committee Meeting – June 21, 2023 at 12:00 PM
- c. Regular Session – July 4, 2023 at 4:00 PM

17. ADJOURN

**Please note that a complete copy of the 2023-2024 Budget can be viewed online at www.portofastoria.com.

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.

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