



**MEETING NOTICE
REGULAR SESSION**

TUESDAY, JANUARY 17, 2017

The meeting will be held at the Port's Administrative Building, located at #10 Pier 1, Suite 209, Astoria, Oregon. 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
REGULAR SESSION – OPEN TO THE PUBLIC**

6:00 PM

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

CHANGES/ADDITIONS

1. Public Comment for items on the agenda

CONSENT CALENDAR

2. Consent Calendar
 - a. Available Minutes - Various
 - b. Events Calendar – February 2017

ADVISORY

3. Financials – November 2016
4. Life Flight Network Hangar Facility

ACTION

5. Maul, Foster & Alongi Contract Modification
6. Linn County Lawsuit

COMMISSION REQUESTS

7. Anchorage Discussion – Commissioners Fulton and Hunsinger
8. Stormwater Liability Discussion – Commissioner Hunsinger

REPORTS (COMMISSIONERS / DIRECTOR)

GOOD OF THE ORDER

9. Public Comment for items not on the agenda

CONSIDER FUTURE AGENDA ITEMS

UPCOMING MEETING DATES

- Workshop Session – February 7, 2017 at 5:00 PM
- Regular Session – February 21, 2017 at 6:00 PM

ADJOURN