



**REVISED - MEETING NOTICE & AGENDA**  
**REGULAR SESSION**

**TUESDAY, FEBRUARY 21, 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 – March 2017

~~**PRESENTATION – Astoria Vessel Anchorage – w/Guest Michael Haglund**~~

**ADVISORY**

3. Financials – December 2016
4. Budget Goal Setting for FY 2017/2018
5. Sea Lions – Float Removal Discussion

**ACTION**

6. General Obligation Bond Resolution
7. Airport Advisory Committee Member Appointment
8. Recreational Use of Public Property Resolution
9. Maul Foster & Alongi – Gateway Building Air Quality Testing

**REPORTS (COMMISSIONERS / DIRECTOR)**

**GOOD OF THE ORDER**

10. Public Comment for items not on the agenda

**CONSIDER FUTURE AGENDA ITEMS**

**UPCOMING MEETING DATES**

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

**ADJOURN**

Please note that the Presentation has been postponed until March.