

MINUTES
PORT OF ASTORIA
BUDGET HEARING
JUNE 24, 2008
PORT COMMISSION CHAMBERS

Chairman Dan Hess called the Budget Hearing for fiscal year 2008-2009 to order and took roll call.

Commissioners present: Larry Pfund, Dan Hess, Floyd Holcom. Bill Hunsinger and Kathy Sanders are excused.

Staff present: Jack Crider, Rita Fahrney, Colleen Browne. Also present, Lesle Palmeri and Bruce Conner.

Others present: See sign-in attendance sheet.

PRESENTATION OF BUDGET FOR FISCAL YEAR 2008-09. Chairman Hess called for presentation of the Budget for fiscal year 2008-2009. Finance Manager, Colleen Browne, stated before the board is the budget approved earlier by the Budget Committee. Forms LB-1, 2, 3 and 50 are the published summary of the budget documents approved. She asked if there were any questions. None were asked.

CALL FOR PUBLIC COMMENT. Chairman Hess called for public comment. Bruce Conner, Cruise Ship Marketing contractor, requested confirmation that Cruise The West membership dues of \$5,000 are included in the budget. Ms. Browne answered affirmatively. Cassandra Profita, The Daily Astorian, requested copies of the distributed materials. No further public comment was given.

There being no further business, the Budget Hearing was adjourned.