

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

**Regular Session**

December 6, 2022 @ 4:00 PM  
10 Pier 1, Suite 209, 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 REPORTS
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 –
    - Workshop Session 10/18/2022
    - Regular Session 11/01/2022
  - b. Financials –
    - June 2022 - Final
    - October 2022
  - c. Event Calendar – December 2022
8. ADVISORY:
  - a. Airport Master Plan Update
9. PRESENTATION:
  - a. Audit Results Presentation by Talbot, Korvola & Warwick, LLP
10. ACTION:
  - a. Executive Director Evaluation/Contract – Presented by George Dunkel SDAO
  - b. Request for Expenditure #0134 – Airport T Hangar Fencing
11. 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.
12. EXECUTIVE DIRECTOR COMMENTS
13. UPCOMING MEETING DATES:
  - a. Finance Advisory Committee – December 14, 2022 at 12:00 PM
  - b. Workshop Session – December 20, 2022 at 4:00 PM
  - c. Regular Session – January 3, 2023 at 4:00 PM
14. ADJOURN

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.

**Board of Commissioners****HOW TO JOIN THE ZOOM MEETING:**

**Online:** Direct link: <https://us02web.zoom.us/j/86905881635?pwd=amhtTTBFcE9NUElxNy9hYTFFPQTlZQT09>  
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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