Board of Commissioners

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

422 Gateway Ave, Suite 100
Astoria, OR 97103
Phone: (503) 741-3300
Fax: (503) 741-3345
www.portofastoria.com

Regular Session

April 4, 2023 @ 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.
7. CONSENT CALENDAR:
   a. Meeting Minutes –
      - Regular Meeting Minutes 03/7/2023
   b. Financials – February 2023
   c. Event Calendar – April 2023
8. ADVISORY:
   a. First Reading, ORDINANCE AMENDING ORDINANCE 97-01 AND ENACTING REGULATIONS AND PENALTIES FOR CERTAIN AIRPORT ACTIVITIES
9. ACTION:
   a. Request for Expenditure #0143 Pier 1 Generator
   b. Tripartite Development Agreement Addendum
   c. Executive Director Evaluation Template
10. 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.
11. EXECUTIVE DIRECTOR COMMENTS
12. UPCOMING MEETING DATES:
    a. Workshop Session – April 18, 2023 at 4:00 PM
    b. Regular Session –May 2, 2023 at 4:00 PM
    c. Budget Committee Meeting – May 10, 2023 at 12:00 PM
13. ADJOURN

Port of Astoria

Board of Commissioners
HOW TO JOIN THE ZOOM MEETING:

Online: Direct link: https://us02web.zoom.us/j/86905881635?pwd=amhtTTBFcE9NUElxNy9hYTFPQTIzQT09
Or go to 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 or via email at admin@portofastoria.com.

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.