

PORT OF NEWPORT COMMISSION SPECIAL MEETING AGENDA

Tuesday, June 27, 2017, 6:00 pm

Yaquina Bay Yacht Club

750 SE Bay Boulevard

Newport, OR 97365

I. Call to Order 6:00

II. ITSF Related Correspondence

 A. ILWU Public Records Request 6:02.....p 3

 B. Midwater Trawlers Cooperative Letter to Port Commission 6:05.....p 7

III. Public Comment 6:08

IV. General Manager’s Report and Recommendation..... 6:20.....p 13

V. International Terminal Shipping Facility 6:30

 1. Terminal Usage Resolutionsp 19

 2. Agreement with Silvan Forestry for capital contribution.....p 25

 3. Lease with Teevin Bros. for 9-acre parcel.....p 37

 4. Three Party Agreement w/ Silvan, Teevin and Port.....p 49

 5. Agreement with Rondys for easements and property managementp 55

 6. Scope of Work and Contract with Stuntzner Engineering for engineering/project..p 127

 7. Resolution Accepting State of Oregon IFA loan.....p 169

VI. Public Comment 6:45

VII. Adjournment.....7:00

Regular meetings are scheduled for the fourth Tuesday of every month at 6:00 p.m.

The Yaquina Bay Yacht Club is accessible to people 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 in advance of the meeting to Port of Newport Administration Office at 541-265-7758.

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