

PORT OF NEWPORT COMMISSION
EXECUTIVE SESSION & WORK SESSION AGENDA

Tuesday, February 27, 2018, 12:00 noon
South Beach Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

- I. Call to Order
- II. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(a) – TO CONSIDER THE EMPLOYMENT OF AN OFFICER, EMPLOYEE, STAFF MEMBER OR AGENT.
No decisions will be made in Executive Session
- III. NIT Facility Operations Discussion
 - A. Terminal Finances
 - B. Projecting Terminal Revenue
 - C. Projecting Unrestricted Reserves at NOAA
- IV. Public Comment
- V. Adjournment

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

The Port of Newport South Beach Marina and RV Park Activity Room 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.

Link for directions to the RV Park Activity Room: <http://portofnewport.com/rv-parks/map.php>

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