

PORT OF NEWPORT SPECIAL COMMISSION MEETING AGENDA

Friday, May 15, 2015, 12:00 p.m.

South Beach Activities Room, 2120 SE Marine Science Drive, Newport, OR 97365

Walter Chuck (Pos. #1), President; Dean Fleck (Pos. #5), Vice President;
Ken Brown (Pos. #4), Secretary/Treasurer; JoAnn Barton (Pos. #3); David Jincks (Pos. #2)

- I. Call to Order 1:00
- II. Changes to the Agenda 1:01
- III. Public Comment 1:02
- IV. New Business.....
 - A. Resolution Increasing Small Procurement Limit
 - B. South Beach Pay Station
 - C. Bids on Hoist Crane Repair
 - D. South Beach State Marine Board Paving Grant
 - E. NOAA / DSL Gaper Clam Study Contract
 - F. Rogue Engineering
- V. Adjournment 7:33

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

The Port 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.

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