

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, June 21, 2016, 6:00 p.m.
South Beach Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

I.	Call to Order.....	6:00
II.	Oath of Office (By-laws, Sec. 5(D))	6:01
III.	Changes to the Agenda.....	6:04
IV.	Public Comment.....	6:05
V.	Consent Calendar	6:08
A.	Minutes	
1.	Regular Commission Meeting May 24, 2016	
B.	Financial Reports	
C.	Award Contract of Work Vehicle – 2009 Ford Edge	
D.	Public Utility Easement – Bay/Moore Drainage	
E.	NOAA Oil Boom Supplemental Lease Agreement	
F.	Special Use Permit – Barrel to Keg Relay	
G.	Special Use Permit – MDR Charity Car Show	
H.	Special Use Permit – Oregon Sea Grant “Shop at the Dock”	
I.	Special Use Permit – Ardor Adventures Events	
VI.	Correspondence/Presentations	
A.	International Terminal GO Bond Refinancing, David Ulbricht, SDAO	6:18
B.	Shipping Facility Feasibility Study, Matt Ransom, Market Advisory Group	6:25
C.	F/V Chelsea Rose, Cody Chase	6:32
VII.	Old Business	
A.	Items Removed from Consent Calendar	
B.	Accounts Paid.....	6:39
C.	International Terminal Shipping Facility Update.....	6:42
1.	Lease Option Extension w/ Teevin Bros.	
2.	Award Geotechnical Services Contract w/ GRI for an Environmental Site Assessment	
VIII.	New Business	
A.	Fiscal Year 2016-17 Budget Hearing (ORS 294.430).....	6:45
B.	Resolution Adopting the FY 16-17 Budget.....	6:50
C.	Support for Marine Science Initiative Location at Hatfield Marine Science Center.....	6:52
IX.	Staff Reports	
A.	Director of Finance.....	6:55
B.	Director of Operations.....	7:00
C.	General Manager	7:05
1.	Highway 20 Update	
2.	OPPA Public Records Request	
3.	Landing Fee Report	
4.	DulsEnergy	
5.	Approval of HMSC Sublease with Wildlife Trading Co.	
6.	City Parking Analysis / Sidewalk Improvements	
7.	Rogue Brewery Mural Effort	
8.	Liaison Assignments / PNWA Membership	
X.	Commissioner Reports	7:15
XI.	Calendar/Future Considerations	7:20
A.	7/4 – 7/6 NOAA Eel grass monitoring	
B.	7/4 Independence Day, Port Office Closed	
C.	7/15, 7/22, 7/29, 8/5, 8/12, and 8/26 Shop at the Dock	
D.	7/16 Barrel to Keg Relay	
E.	7/26 Regular Commission Meeting	
F.	8/12 Newport Chamber NOAA Anniversary Salute	

- G. 8/13 Great Albacore Tuna BBQ Challenge
- H. 8/23 Regular Commission Meeting
- I. 8/27 Salmon Enchanted Evening
- XII. Public Comment 7:21
- XIII. Adjournment..... 7:24

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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