

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, April 25, 2017, 6:00 p.m.

South Beach Activities Room

2120 SE Marine Science Drive, Newport, OR 97365

- I. Call to Order
- II. Changes to the Agenda
- III. Public Comment
- IV. Consent Calendar
 - A. Minutes
 - 1. Commission Work Session 03/28/2017
 - 2. Regular Commission Meeting 03/28/2017
 - 3. Commission Work Session 04/04/2017
 - B. Financial Reports
 - C. Contracts
 - 1. Security Fencing for International Terminal
 - 2. NOAA Rec Access Floating Dock
- V. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
 - C. International Terminal Shipping Facility Update
(See Special Meeting Packet 4/24/17)
 - 1. Approve Agreement with USDOT for TIGER grant
 - 2. Approve Resolution Accepting State of Oregon IFA loan
 - 3. Approve Agreement with Silvan Forestry for capital contribution
 - 4. Approve Lease with Teevin Bros. for 9-acre parcel
 - 5. Approve Agreement with Rondys for property management
 - 6. Approve Scope of Work and Contract with Stuntzner Engineering for engineering/project management services
 - D. Resolution Setting Rates, Fees and Charges (ORS 294.160)
- VI. New Business
 - A. HEARING – Res. Adopting Supplemental Budget (ORS 294.471)
 - B. Res. Adopting Supplemental Budget
- VII. Staff Reports
 - A. Director of Finance
 - 1. March Occupancy Report
 - B. Director of Operations
 - 1. TCB Public Safety Report for March 2017
 - C. General Manager
- VIII. Commissioner Reports
- IX. Calendar/Future Considerations
 - A. 05/04 – 05/07 Loyalty Days Carnival
 - B. 05/09 Budget Committee Meeting 6:00 pm
 - C. 05/13 Ducks Unlimited Halibut Derby
 - D. 05/16 2nd Budget Committee Meeting 6:00 pm (if needed)
 - E. 05/23 Regular Commission Meeting
 - F. 06/03 Newport Marathon

- G. 06/20 Public Hearing & Adopt Budget Resolution 6:00 pm
- H. 06/27 Regular Commission Meeting
- I. 07/23 – 07/27 PNWER-OCCES 2017 Oregon Coastal Caucus Economic Summit
- J. 07/25 Regular Commission Meeting (Conflict)

- X. Public Comment
- XI. Adjournment

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.

-###-