

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

November 17, 2015, 6:00 pm
South Beach Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

Walter Chuck (Pos. #1), President; Ken Brown (Pos. #4), Vice President; David Jincks (Pos. #2), Secretary/Treasurer; Stewart Lamerdin (Pos. #3); Patricia Patrick-Joling (Pos. #5)

- I. Call to Order 6:00
- II. Changes to the Agenda 6:01
- III. Public Comment 6:02
- IV. Consent Calendar 6:05
 - A. Minutes: Regular Commission Meeting 10/27/2015
 - B. Financial Reports
 - C. Lease to Leslie Lee, Inc. 2016
 - D. Design Space Modular Building Lease
 - E. Special Use Permit & Location Release Original Productions, LLC
- V. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid 6:10
- VI. New Business
 - A. Personal Services Contract with Stuntzner Engineering for Shipping Terminal Consulting
 - B. Review Development Agreement (ORS 98) for Construction of Shipping Terminal
 - C. Review Draft Financial Reports and Management Representation Letter for Annual Audit
- VII. Departmental Reports
 - A. Director of Finance 6:20
 - 1. South Beach Occupancy Report
 - B. Director of Operations 6:21
 - C. General Manager
 - 1. PERS Employer Town Hall Meeting Itinerary
- VIII. Commissioner Reports..... 7:01
- IX. Calendar/Future Considerations 7:06
 - A. 11/20 Cape Perpetua Land-Sea Symposium
 - B. 11/26 Newport 4th Annual Turkey Trot
 - C. 11/26 – 11/27 Thanksgiving Holiday – Port Office Closed
 - D. 12/10 Port of Newport Holiday Party
 - E. 12/23 Regular Commission Meeting
 - F. 12/25 Christmas Day, Port Office Closed
- X. Public Comment 7:20
- XI. Adjournment 7:21

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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