

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, April 26, 2016, 6:00 p.m.
South Beach Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

- 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
 - 1. Work Session – March 22, 2016
 - 2. Regular Meeting – March 22, 2016
 - 3. Budget Priorities Work Session – April 5, 2016
 - B. Financial Reports
 - C. Lease to Seafarers Permits & Brokerage
 - D. Special Use Permit Silent Crow Arts
 - E. Special Use Permit Newport Marathon
 - F. Award Contract to Replace NOAA Lighting Inverter Circuit Board
 - G. NOAA SLA13 Carpet Waiver, SLA14 Glass Wall Installation
- V. Correspondence/Presentations..... 6:08
 - A. Timothy Gross, City of Newport Engineer – Bay Blvd/Moore Dr. Intersection
 - B. American Fisheries Society, Thank You
 - C. OCZMA Renewal Letter
- VI. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid..... 6:18
 - C. Resolution Setting Rates, Fees and Charges (ORS 294.160)..... 6:21
 - D. International Terminal Shipping Facility Update
 - 1. MOU with City of Newport re: Dredge Materials
 - 2. Easements with NW Natural
 - 3. Pursuit of Additional Grants
 - 4. Apply for \$2MM Loan from IFA
 - 5. Acceptance of IFA \$50k Port Planning and Marketing Grant..... 6:24
 - E. Award Feasibility Study Contract to Market Advisory Group LLC 6:40
- VII. New Business
 - A. Award Contract to Apply Hoist Dock Thin Patch Overlay 6:47
 - B. DulsEnergy Seaweed Lease Opportunity (discussion)
 - 1. Pursuit of Infrastructure Grants for Water Intake..... 6:55
- VIII. Staff Reports
 - A. Director of Finance..... 7:05
 - B. Director of Operations..... 7:10
 - C. General Manager 7:15
 - 1. US-20 Closure
 - 2. Seafood & Wine Festival
 - 3. Statewide Issues / Oregon Public Ports Association
 - 4. Letter to Audits Division
 - 5. Rogue Brewery Expansion
 - 6. City Parking Analysis
 - 7. Port Dock 5 Pier Closure
 - 8. Capital Improvement
- IX. Commissioner Reports 7:25
- X. Calendar/Future Considerations 7:35
 - A. 4/25 – 5/2 Loyalty Days Carnival (includes set up/take down)
 - B. 5/10 Budget Committee Meeting
 - C. 5/17 Budget Committee Meeting, if needed

- D. 5/24 Regular Commission Meeting
- E. 5/30 Memorial Day – Port office closed
- F. 6/3 – 6/4 Newport Marathon
- G. 6/21 Public Hearing and Adopt Budget Resolution
- H. 6/21 Regular Commission Meeting

XI. Public Comment	7:40
XII. Adjournment.....	7:43

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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