



## **CITY OF NEWPORT/PORT OF ASTORIA CONSORTIUM BOARD MEETING**

### **AGENDA**

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The City of Newport/Port of Astoria Consortium Board will hold a meeting at **10:00 A.M.**, on **Friday, February 19, 2010**, at the City of Newport. The meeting will be held in the City Council Chambers of the City Hall, 169 SW Coast Highway, Newport, Oregon 97365. A copy of the meeting agenda follows.

The meeting location is accessible to persons 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 Peggy Hawker, City Recorder (541)574-0613.

The City of Newport/Port of Astoria Consortium Board reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the work session and/or meeting.

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**Friday, February 19, 2010**  
**City of Newport**  
**City Council Chambers**  
**169 SW Coast Highway**  
**Newport, Oregon 97365**  
**10:00 A.M.**

- I. Additions/Deletions and Approval of Agenda
- II. Approval of Minutes of January 15, 2010 Meeting (e-mailed to Consortium members on January 15, 2010)

- III. Introduction of Gene Cossey, Newport Municipal Airport Director and representative from Newport on Airline Consortium Board (replacing Jim Voetberg).
- IV. Air Service Monthly Marketing Review
  - A. Analysis of Marketing Dollars Allocated to each Community
  - B. Update on Co-op Activity on the Coast - Packages with Air, Lodging, Restaurant
  - C. Incentive Plan for Referring Passengers to SeaPort Air
- V. Survey Card Update and Incentive Plan for Completion of Survey Cards  
Discussion of Matt Kyler's e-mail of February 9, 2010
- VI. Update on E-Ticketing Software Purchase and Implementation
- VII. Interline Ticketing Agreement Status - discussion
- VIII. Review of status of Subsidy funds (report will be distributed by Newport)
- IX. Discussion and Approval of Newport's use of *Connect*Oregon II funds for consultant
- X. Discussion of rejection of Newport's application for *Connect*Oregon III funds and potential affect on Consortium and airline service under *Connect*Oregon II funds.
- XI. Review of SeaPort Air Ridership
- XII. Review of Flight Allocation between ONP and AST
- XIII. Flight Schedule - Proposed Changes
- XIV. Fare Update and Proposed Changes - If Any
- XV. Public Comment
- XVI. Establish Next Meeting Date
- XVII. Adjournment