



CITY OF NEWPORT/PORT OF ASTORIA CONSORTIUM BOARD MEETING

AGENDA

The City of Newport/Port of Astoria Consortium Board will hold a meeting at **10:00 A.M.**, on **Friday, February 4, 2011**, at the City of Newport. The Consortium Board Members will be meeting in the Conference Room A 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.

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

Friday, February 4, 2011
City of Newport
Conference Room A
169 SW Coast Highway
Newport, Oregon 97365
10:00 A.M.

- I. Additions/Deletions and Approval of Agenda
- II. Approval of Minutes of January 21, 2011 Meeting (previously e-mailed to Consortium members)

- III. Analysis of Remaining Subsidy
- IV. Notice to SeaPort Regarding End of Subsidy
- V. Dissolution of Consortium - Discussion
- VI. Establish Remaining Meeting Dates
- VII. Public Comment
- VIII. Adjournment