



## **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, January 21, 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.

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**Friday, January 21, 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 December 17, 2010 Meeting (previously e-mailed to Consortium members)

- III. Election of Chair
- IV. Marketing and Survey Update
- V. Interline Ticketing and Baggage Agreement Status
- VI. Update on On-Line Travel Agency Ticketing Capabilities
- VII. Analysis of Remaining Subsidy
- VIII. Air Service Sustainability Update
- IX. Annual Meeting Requirements
  - A. Evaluation of Flight Schedules
  - B. Evaluation of Fares
  - C. Community Response to Air Service
- X. Public Comment
- XI. Adjournment