



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, March 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.

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

Friday, March 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 February 19, 2010 Meeting (e-mailed to Consortium members on February 23, 2010)

- III. 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
- IV. Survey Card Update
- V. Update on E-Ticketing Software Purchase and Implementation
- VI. Interline Ticketing Agreement Status
- VII. Review of Status of Subsidy Funds
- VIII. Update on RFP Process for Consultant to Conduct Market Analysis
- IX. Status of Newport's Application for *Connect*Oregon III Funds
- X. Review of SeaPort Air Ridership
- XI. Review of Flight Allocation between ONP and AST
- XII. Discussion Regarding Use of Cessna Caravan
- XIII. Flight Schedule - Proposed Changes
- XIV. Fare Update and Proposed Changes - If Any
- XV. Public Comment
- XVI. Establish Next Meeting Date
- XVII. Adjournment