

OREGON INTERNATIONAL PORT OF COOS BAY  
Coos Bay, Oregon  
REGULAR COMMISSION MEETING  
Thursday, March 18, 2010  
7:00 p.m.

Port Commission Chambers, 125 Central Ave, Suite 230, Coos Bay OR 97420

T E N T A T I V E   A G E N D A

1. Call Meeting to Order:
2. Introduction of Guests:
3. CONSENT ITEMS:
  - A. Minutes: Approval of February 2010 Minutes. ....
  - B. Approval of the February/March Invoices Totaling: \$706,721.31 . ....
  - C. Ratification of Change Order to Contract with David Evans and Associates for the Section 203 Study. ....
4. MANAGEMENT REPORTS:
  - A. Executive Director Jeffrey Bishop. .... Verbal
  - B. Director of Communications and Freight Mobility Martin Callery..... Verbal
  - C. Rail Operations Manager Dan Lovelady. .... Written
  - D. Director of Finance and Administration Donna Nichols..... Written
  - E. Marine Facilities Manager Aaron Simons. .... Written
5. PUBLIC COMMENT:
6. ACTION ITEMS/REPORTS:
  - A. Resolution FY 09/10 - 4 Charleston Marina Rates effective July 1, 2010 Donna Nichols.....
  - B. Budget Calendar for FY10/11 and Budget Officer Donna Nichols.....
7. OTHER:
8. INFORMATION ITEMS:
  - A. March Newsletter for the Business Center
  - B. Minutes for the Charleston Advisory Meeting of 2/24/10
9. COMMISSION COMMENTS:
10. NEXT MEETING DATE -Thursday, April 15, 2010
11. ADJOURN: