

OREGON INTERNATIONAL PORT OF COOS BAY

Coos Bay, Oregon

SPECIAL COMMISSION MEETING

Monday, February 09, 2009

3:30 – 5:30 p.m.

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

FINAL REVISED: A G E N D A

1. Call to Order
2. Introduction of Guests
3. ACTION ITEMS/REPORTS:
 - A. Second Reading and Adoption of Ordinance 144 Export Trading Corp Port Counsel
 - B. Resolution 08/09-8 Approval of Special Public Works Fund Loan for Railroad Donna Nichols
 - C. Discussion of IGA between Port and City of Prineville Jeffrey Bishop
 - D. Level I Environmental Assessment of rail line Kennedy/Jenks Jeffrey Bishop
 - E. Coos Bay Rail Link Acquisition documents Jeffrey Bishop
4. COMMISSION COMMENTS:
5. NEXT MEETING DATE -Thursday, February 19, 2009
6. ADJOURN: