OREGON INTERNATIONAL PORT OF COOS BAY
Coos Bay, Oregon
SPECIAL COMMISSION MEETING
Thursday, March 12, 2009
Immediately following Executive Session which starts at 5:30 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 to Order

2. Recess to Executive Session:

3. Return from Executive Session:

4. Introduction of Guests

5. ACTION ITEMS/REPORTS:

   A. Purchase/Sale Agreements with CORP — Port Counsel
   B. Deed Forms to accept property
   C. Financing Documents with the State
   D. Trust Deed for the State

6. OTHER:

   A. Discussion of Bridge Repair

7. COMMISSION COMMENTS:

8. NEXT MEETING DATE –Thursday, February 19, 2009

9. ADJOURN: