

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
July 12, 2017 at 12:00 PM
1626 6th Ave North, Lewiston, ID**

CONVENE GENERAL BOARD MEETING

- Review and approve agenda

CITIZEN COMMENTS

This is an opportunity for citizens to address the Commission on agenda items or other items they wish to bring to the attention of the Commission. Citizens are encouraged to discuss operational issues in advance with the Port Manager. In consideration of others wishing to speak, please limit your remarks to five minutes.

ADOPTION OF MINUTES

- Regular meeting: June 14, 2017

TERMINAL II & DOCK OPERATIONS REPORT

MANAGER'S REPORT

ACTIVE AGENDA:

- Review and consider for approval construction of new grain bins at Lewis Clark Terminal, Inc.
- Review and consider for approval a property and equipment sublease agreement between Lewis Clark Terminal, Inc. and Pacific Northwest Famers Cooperative.
- Review and consider for approval a lease agreement with Hells Canyon Armory, LLC, effective July 15, 2017, for approximately 1,500sf located at 1708 6th Ave North, Suite B, in the amount of \$360 per month.
- Review and consider for approval a lease amendment with K&G Construction for a 2-year term extension and rental rate adjustment for the extended term, effective August 1, 2017.

NON-ACTIVE AGENDA: -- *Please see attached*

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT

ACT ON CLAIMS

EXECUTIVE SESSION

- *Pursuant to Idaho Code 74-206 (1) (e) – To consider preliminary negotiations involving matter of trade or commerce in which the governing body is in competition with governing bodies in other states or nations. (Roll call vote)*

ADJOURN

Manager's Report

July 12, 2017

Agenda

Active Agenda:

1. Review and consider for approval construction of new grain bins at Lewis Clark Terminal, Inc.
2. Review and consider for approval a property and equipment sublease agreement between Lewis Clark Terminal and Pacific Northwest Farmers Cooperative.
3. Review and consider for approval a lease agreement with Hells Canyon Armory, LLC, effective July 15, 2017, for approximately 1,500sf located at 1708 6th Ave North, Suite B, in the amount of \$360 per month.
4. Review and consider for approval a lease amendment with K&G Construction for a 2-year term extension and rental rate adjustment for the extended term, effective August 1, 2017.

Non-Active Agenda - Project Review/ Updates:

1. Fiber Optic Network Update
 - a. Review project segment status
2. Harry Wall Grading Project Update
3. Removal of Transient Camps on Port Property
4. Community Outreach Update
 - a. Wheat Trade Team Delegations
 - b. Riverfest – September 30, 2017
5. Upcoming meetings/events:
 - a. July 21 - BDL – Properties with Possibilities