

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
September 13, 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: August 9, 2017
- Special meeting: August 23, 2017

MANAGER'S REPORT

ACTIVE AGENDA:

- Review and consider for approval a land lease agreement between the Port of Lewiston and Lewis Clark State College renewing a 5 year term effective April 1, 2018, for approximately 5 acres on 3rd Ave North for an initial rate of \$2,500 per month.
- Review and consider for approval a 90-day land lease agreement, effective November 1, 2017, between the Port of Lewiston and United Parcel Service for approximately 1-acre located as a portion of the pad site south of LCSC Skid Pad for a rate of \$580 per month.
- Review and consider for approval the Port of Lewiston's support for the "Idaho Position Paper" concerning the Columbia River Treaty. The Idaho Position Paper was developed by the Coalition for Idaho Water (a group comprised of a broad range of Idaho Stakeholders).
- Review and consider for approval an offer by Lohman Helicopter, LLC to purchase approximately 3.23 acres of land located in the Harry Wall Industrial Park for a total price of \$266,475.00

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

**TERMINAL II, DOCK OPERATIONS AND FIBER OPTIC NETWORK
REPORTS**

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT

ACT ON CLAIMS

ADJOURN

Manager's Report

September 13, 2017

Agenda

Active Agenda:

1. Review and consider for approval a land lease agreement between the Port of Lewiston and Lewis Clark State College renewing a 5-year term effective April 1, 2018, for approximately 5-acres on 3rd Ave. N. for an initial rate of \$2,500 per month.
2. Review and consider for approval a 90-day land lease agreement, effective November 1, 2017, between the Port of Lewiston and United Parcel Service for approx. 1-acre located as a portion of the pad site south of LCSC Skid Pad for a rate of \$580 per month.
3. Review and consider for approval the Port of Lewiston's support for the "Idaho Position Paper" concerning the Columbia River Treaty. The Idaho Position Paper was developed by the Coalition for Idaho Water (a group comprised of a broad range of Idaho Stakeholders).
4. Review and consider for approval an offer by Lohman Helicopter, LLC to purchase approximately 3.23 acres of land located in the Harry Wall Industrial Park for a total price of \$266,475.00.

Non-Active Agenda - Project Review/ Updates:

1. Harry Wall Grading Project Update
2. Removal of Transient Camps on Port Property scheduled for Nov. 13th
3. Tenant News
 - a. New manager at Pacific Steel
 - b. Terry's Dairy has given notice to terminate lease
 - i. Port need to level site
 - c. Excel Transport security deposit refunded in entirety
 - d. LC Ice - Learn to play hockey begins Sept. 17th. New hockey season underway
4. Community Outreach Update
 - a. NP County Fair – Sept. 20 - 24
 - b. Riverfest – September 30th
5. Upcoming meetings/events:
 - a. Port of Portland Reception – Sept. 20th at Lindsay Creek Winery
 - b. Port Commission Meeting – Oct. 11th
 - c. PNWA Annual Meeting at Portland - October 17, 18 & 19