

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
September 14, 2016 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 10, 2016
- Special meeting: August 18, 2016
- Special meeting: August 31, 2016

TERMINAL II & DOCK OPERATIONS REPORT

MANAGER'S REPORT

ACTIVE AGENDA:

- Review and consider for approval a land lease agreement with new owners of Excel Transport, Inc. for approximately 1-acre located adjacent to 18th Street North in the amount of \$458.33 per month.
- Review and consider for approval an initial 1-year lease agreement, with 1-year options to extend, with new owners of Excel Transport, Inc. for the shop facility located at 1545 7th Ave N in the amount of \$1,340.00 per month.

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

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT

ACT ON CLAIMS

EXECUTIVE SESSION – None

ADJOURN

Manager's Report

September 14, 2016

Agenda

Active Agenda:

1. Review and consider for approval a land lease with Excel Transport, Inc. for approx. 1.0-ac in the amount of \$458.33 per month.
2. Review and consider for approval a land and building lease with Excel Transport, Inc. for \$1,340.00 per month.

Non-Active Agenda - Project Review/ Updates:

1. Fiber Optic Network Update
 - a. Review project segment status
2. 18th Street N. Construction Update
3. Incubator Building Construction Improvements
4. Community Outreach Update
5. Upcoming meetings/events:
 - a. Sept. 15th, Inland NW Partnerships
 - b. Sept. 21st, Port of Portland Reception, Quality Inn at 6:00 pm
 - c. Sept. 22nd to 25th, Nez Perce County Fair
 - d. Oct. 7th, Regular Port Commission Meeting