

**Port of Lewiston
Notice of Special Meeting
April 21, 2016**

Notice is hereby given that the Port of Lewiston Commission, will meet Thursday, April 21, 2016, in Special Session at the Port of Lewiston Administration Building, 1626 6th Ave North, Lewiston, ID at 1:00PM.

The purpose of this Special Session will be for the Port Commission to consider for approval a 60-day lease extension with American Alloy and to hold a work session for drafting a proposed FY17 Port budget.

CONVENE SPECIAL 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.

ACTION ITEMS:

- Consider for approval a 60-day lease amendment to extend the lease agreement with American Alloy, effective May 1, 2016.

NON-ACTIVE AGENDA:

- Work session: Review and discussion FY17 draft budget

ADJOURN