

**Port of Lewiston
Notice of Special Meeting
September 1, 2015**

Notice is hereby given that the Port of Lewiston Commission, will meet Tuesday, September 1, 2015, in Special Session at the Port of Lewiston Administration Building, 1626 6th Ave North, Lewiston, ID at 10:00AM.

The purpose of this Special Session will be for the Port Commission to consider a lease agreement with Envirotech Services, Inc., to lease property to store magnesium chloride and approved liquids and to consider a lease agreement with Hi-Pro, Inc. to park semi-tractor and trailer units.

CONVENE 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.

ACTION ITEMS:

- Review and consider for approval a lease agreement for approximately .73-acres with Envirotech Services, Inc. for a 10-year term to store magnesium chloride and approved liquids for wholesale and retail purposes.
- Review and consider for approval a lease agreement for a 50'x100' area with Hi-Pro, Inc. to park semi-truck and trailer units serving the US Postal Service.

NON-ACTIVE AGENDA:

Discussion regarding a new sign for Seaport Business Center.