

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
August 12, 2015 at 12:00 PM**

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

- Special meeting: July 17, 2015

TERMINAL II & DOCK OPERATIONS REPORT

MANAGER'S REPORT

ACTIVE AGENDA:

- Discuss and consider for approval a lease amendment with Carlton Construction, Inc. to increase the monthly rate and leased area to 1.47 acres.
- Discuss and consider for approval a lease with Clearwater Seed Company for 5,364 square feet of warehouse space.
- Discuss and consider for approval the sale of approximately 3-acres at \$4.73 per square foot within the Business & Technology Park to Advanced Health Care to locate a transitional care facility for short term patient rehabilitation.

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

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT

ACT ON CLAIMS

ADJOURN

Manager's Report

August 12, 2015

Agenda

Active Agenda:

1. Discuss and consider for approval a purchase agreement with Advanced Health Care for approximately 3-acres at \$4.73 per square foot located in the Business and Technology Park.
2. Discuss and consider for approval a lease amendment with Carlton Construction, Inc. to increase the monthly rate and area to 1.47 acres.
3. Discuss and consider for approval a lease with Clearwater Seed Company for 5,364 square feet of warehouse space.

Non-Active Agenda - Project Review/ Updates:

1. Fiber Optic Network Update
 - a. Review placement of fiber line in downtown Lewiston
 - b. Review project status
2. Community Outreach Update
 - a. July 2015 Port Report
3. Upcoming meetings/events:
 - a. Sept. 14th – Regular Port Commission Meeting at noon