

**PORT COMMISSION  
REGULAR BOARD MEETING AGENDA  
January 11, 2017 at 12:00 PM  
1626 6<sup>th</sup> Ave North, Lewiston, ID**

**CONVENE GENERAL BOARD MEETING**

- Review and approve agenda

**OATH OF OFFICE**

**OFFICER AND COMMITTEE ASSIGNMENTS**

**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: December 13, 2016

**TERMINAL II & DOCK OPERATIONS REPORT**

**MANAGER'S REPORT**

ACTIVE AGENDA:

- Review for consideration and approval a 4-year land lease agreement with Swift Transportation effective February 1, 2017, for approximately 3.32 acres
- Review for consideration and approval a 50-year land lease agreement with Cope & Robinett Properties, LLC effective February 1, 2017, for approximately 2.19 acres
- Presentation by Presnell Gage Accounting, the Port of Lewiston FY16 Audit report, ending June 30, 2016, review for consideration and approval

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

**COMMISSION COMMITTEE REPORTS**

**FINANCIAL REPORT**

**ACT ON CLAIMS**

**ADJOURN**

# Manager's Report

January 11, 2017  
Agenda

## Active Agenda:

1. Review and consider for approval a 4-year land lease agreement with Swift Transportation effective February 1, 2017 for approx. 3.32 acres located in the Northport Industrial Park.
2. Review and consider for approval a 50-year land lease agreement with Cope & Robinett Properties, LLC effective February 1, 2017 for approx. 2.19 acres located in the Harry Wall Industrial Park.
3. Presentation by Presnell Gage Accounting, the Port of Lewiston FY16 Audit report, ending June 30, 2016, review for consideration and approval.

## Non-Active Agenda - Project Review/ Updates:

1. Harry Wall Site Development
  - a. Review revised project schedule
2. Fiber Optic Network Update
  - a. Review project segment status
3. Community Outreach Update
  - a. Staff activities
  - b. Columbia River Systems Operations EIS Scoping Process
4. Upcoming meetings/events:
  - a. Jan. 11<sup>th</sup> – Chamber Awards Banquet at Quality Inn at 5:30 pm
  - b. Feb. 8<sup>th</sup> - Regular Commission Meeting at noon at Port office