

**PORT COMMISSION  
REGULAR BOARD MEETING AGENDA  
September 14, 2016 at 12:00 PM  
1626 6<sup>th</sup> 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 18<sup>th</sup> 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 7<sup>th</sup> 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

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