

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
October 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

- Regular meeting: September 14, 2015
- Special meeting: September 29, 2015

TERMINAL II & DOCK OPERATIONS REPORT

MANAGER'S REPORT

ACTIVE AGENDA:

- Review for consideration a monthly lease agreement with Hi-Pro Transportation in the amount of \$150.00 per month for the parking of semi-tractor and trailers providing service to the United States Postal Service.
- Review and consider for approval a franchise agreement with the City of Lewiston for locating fiber optic cable within City Right-of-Way.

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

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT

ACT ON CLAIMS

EXECUTIVE SESSION – Idaho Code §74-206(1)(c) – *To acquire an interest in real property which is not owned by a public agency.*

ADJOURN

Manager's Report

October 12, 2015

Agenda

Active Agenda:

1. Review and consider for approval a lease agreement with Hi-Pro Transportation in the amount of \$150.00 per month for parking semi-tractor/trailers.
2. Review and consider for approval a franchise agreement with the City of Lewiston for locating fiber optic cable within City Right-of-Way.

Non-Active Agenda - Project Review/ Updates:

1. Fiber Optic Network Update
 - a. Review project status
 - b. Review Avista Pole Attachment Agreement
2. Review status of re-platting the Harry Wall Industrial Park regarding possible disposal of 0.013 acres adjacent to the existing Westmoreland property
3. Review proposed revisions to Employee Handbook
4. Community Outreach Update
5. Upcoming meetings/events:
 - a. October 28th – Special Port Commission Meeting at noon
 - b. October 14th – Chamber “State of the Valley “ at 11:30 am at Red Lion