

**Port of Lewiston
Notice of Special Meeting
September 29, 2015
Revised 9-23-2015**

Notice is hereby given that the Port of Lewiston Commission, will meet Tuesday, September 29, 2015, in Special Session at the Port of Lewiston Administration Building, 1626 6th Ave North, Lewiston, ID at 3:00PM.

The purpose of this Special Session will be for the Port Commission to consider a lease agreement with American Alloy, LLC, review for approval signing a Joint Use Agreement with CenturyLink, review for approval revisions to the Records Retention Policy, update on Lewiston Fiber Optic Network, update status of Harry Wall Industrial Park plat and update on Administration building roofing project.

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 1.033-acres with American Alloy, LLC to construct portable buildings.

- Review and consider for approval signing a Joint Use Agreement with CenturyLink for pole attachments as part of the Lewiston Fiber Network.
- Review and consider for approval revisions to the Port's Records Retention Policy.

NON-ACTIVE AGENDA:

- Presentation by Jeff Dietrich to locate a Pull & Save business within the Harry Wall Industrial Park.
- Review status of Lewiston Fiber Optic Network and franchise agreement with city of Lewiston.
- Review status of re-platting the Harry Wall Industrial Park regarding possible disposal of 0.013 acres adjacent to the existing Westmoreland property and providing a stormwater easement to Westmoreland.
- Discuss roof replacement on Port of Lewiston Administration building.

ADJOURN