

**UPDATED PORT OF NEWPORT COMMISSION MEETING**

Tuesday, May 28, 2024, 6:00 p.m.  
Administration Building  
600 SE Bay Blvd.  
Newport, OR 97365

*This will be a hybrid meeting, which means you can attend in-person, or you can view the livestream of this meeting on our website: <https://www.portofnewport.com/2024-05-28-commission-meetings-2024-may-28-2024-6-00-p-m>*

*Anyone interested in making virtual public comment must complete the form on our website and submit it by 11:00 a.m. on Monday, May 27, 2024: <https://www.portofnewport.com/2024-05-28-commission-meetings-2024-may-28-2024-6-00-p-m>*

**I. Call to Order**

**II. Changes to the Agenda**

**III. Public Comment (3-minute limit per person)**

**IV. Consent Calendar**

**2024**

- A. Minutes.....April 23 .....Page 3
- B. Financial Reports.....Page 7
- C. Accounts Paid .....Page 24

**V. Old Business**

- A. Approval of Rony's Lease Renewal – *Miranda*.....Page 30
- B. Approval of MARAD's PIDP Contract – *Miranda*.....Page 32
- C. Approval of Chelsea Rose Lease Renewal – *Bretz*.....Page 33
- D. Approval of DirectTV Contract – *Bretz*.....Page 47
- E. Approval of Change Order to Rogue Seawall Contract – *Bretz*.....Page 51
- F. Approval of USDA Application for RORO Dock at NIT - *Miranda* .....Page 56

**VI. New Business**

- A. Public Hearing for Ordinance No. 2024-01 Regarding Changes to Bylaws Adding Deputy Director– *Miranda*.....Page 57

**VII. Staff Reports**

- A. Executive Director's Report – *Miranda*.....Page 60
  - 1. Director of Finance and Business Services - *Brown*.....Page 63
  - 2. Director of Operations – *Bretz*.....Page 68

**VIII. Commissioner Reports**

**IX. Calendar/Future Considerations 2024**

- PNWA Conference.....June 4-6, 2024
- Juneteenth – Port Offices Closed.....June 19, 2024
- Next Commission Meeting.....June 25, 2024

**X. Public Comment**

**XI. Adjournment**