## PORT OF NEWPORT COMMISSION WORK SESSION MEETING AGENDA

Tuesday, July 15, 2014, 6:00 p.m. Port of Newport Marina and RV Park Activities Room 2120 SE Marine Science Drive, Newport, OR 97365

JoAnn Barton (Pos. #3), President; David Jincks (Pos. #2), Vice President; Walter Chuck (Pos. #1), Secretary/Treasurer; Dean Fleck (Pos. #5); Ken Brown (Pos. #4)

- I. Call to Order
- II. Architectural Design Review for New Administration Office Bldg
  - A. Programming Needs Goebel/Capri
  - B. Sustainable Strategies Goebel/Capri
  - C. Alternatives 1, 2, 3
  - D. Preferred Alternatives
  - E. Planning Level Design and Construction Schedule
  - F. General Building Costs and Percentages
  - G. Conceptual Budget
  - H. Financing
- III. Next Steps
- IV. Follow Up Action from South Beach Fuel Line Replacement Project
- V. Adjournment

To place a subject or issue on the agenda for presentation to the commission, please submit your request one week or more in advance of the regular scheduled meeting. Regular meetings are scheduled for the fourth Tuesday of every month at 6:00 p.m.

The Port Newport South Beach Marina and RV Park Activity Room is accessible to people with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting to Port of Newport Administration Office at 541-265-7758.

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