



CITY OF NEWPORT/PORT OF ASTORIA CONSORTIUM BOARD MEETING

AGENDA

The City of Newport/Port of Astoria Consortium Board will hold a meeting at **10:00 A.M.**, on **Friday, December 18, 2009**, at the City of Newport. The Consortium Board Members will be meeting in the Council Chambers of the City Hall, 169 SW Coast Highway, Newport, Oregon 97365. A copy of the meeting agenda follows.

The meeting location is accessible to persons 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 Peggy Hawker, City Recorder (541)574-0613.

The City of Newport/Port of Astoria Consortium Board reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the work session and/or meeting.

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Friday, December 18, 2009
City of Newport
City Council Chambers
169 SW Coast Highway
Newport, Oregon 97365
10:00 A.M.

- I. Additions/Deletions and Approval of Agenda
- II. Approval of Minutes of November 20, 2009 Meeting (e-mailed to Consortium members on November 23, 2009)
- III. Passenger Facility Charge

- IV. Air Service Monthly Marketing Review
- V. Survey Card Update
- VI. Update on E-Ticketing Software Purchase and Implementation and Interline Ticketing Agreement Status
- VII. Discussion of Future Flight Schedule Change
- VIII. Public Comment
- IX. Adjournment