



## **CITY OF NEWPORT/PORT OF ASTORIA CONSORTIUM BOARD MEETING**

### **AGENDA**

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The City of Newport/Port of Astoria Consortium Board will hold a meeting at **10:00 A.M.**, on **Friday, November 20, 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, November 20, 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 October 16, 2009 Meeting (e-mailed to Consortium members on October 16, 2009)
- III. Passenger Facility Charge

- IV. Air Service Monthly Marketing Review (e-mailed to Consortium members on November 9, 2009)
- V. Survey Card Update
  - A. Distribution of Cards; Number Received
  - B. Written report of Results (provided by SeaPort one week prior to scheduled meetings)
    - 1. Demographics of Passengers
    - 2. Connecting Passenger Specific Data
      - a. Numbers of Passengers
      - b. Connecting Carriers and Numbers of Passengers Connecting to Specific Carriers
      - c. Flights Passengers Connecting To
      - d. Destination of Passengers
      - e. Other Passenger Comments
- VI. Update on E-Ticketing Software Purchase and Implementation and Interline Ticketing Agreement Status
- VII. Discussion of Future Flight Change
- VIII. Public Comment
- IX. Adjournment