

**PORT OF HOOD RIVER COMMISSION**  
**Tuesday, December 11, 2012**  
**Marina Center Boardroom**  
**Immediately Following Fall Planning Work Session**

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**Regular Session Agenda**

1. Call to Order
    - a. Modifications, Additions to Agenda
  2. Public Comment (5 minutes per person per subject; 30 minute limit)
  3. Consent Agenda
    - Approve Minutes of November 27, 2012 Regular Session Meeting
    - Approve Contract Amendment #1 with Tinman Heating
    - Approve Change Order No. 3 with Crestline Construction Company
    - Authorize Contract with Fire Dog Extinguisher Service for Airport T-Hangar Extinguishers Not to Exceed \$2,495
    - Approve Change Order No. 1 with K& E Excavating
    - Approve Contract Amendment with Bear Inspection
    - Approve Accounts Payable to Jaques, Sharp, Sherrerd, FitzSimons & Ostrye in the Amount of \$9,371
  4. Commissioner, Committee Reports
    - Urban Renewal – Shortt/Streich
  5. Director's Report
  6. Action Items
    - a. Authorize Lease with Kayak Shed
    - b. Approve Transfer and Amendment to 3600 Airport Drive Lease and Airport Lease Agreements
  7. Commission Call
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8. Executive Session under ORS 192.660(2)(e) Real Property

9. Adjourn

If you have a disability that requires any special materials, services, or assistance, please contact us at 541-386-1645 so we may arrange for appropriate accommodations.

*The chair reserves the opportunity to change the order of the items if unforeseen circumstances arise. The Commission welcomes public comment on issues not on the agenda during the public comment period. With the exception of factual questions, the Commission does not immediately discuss issues raised during public comment. The Commission will either refer concerns raised during public comment to the Executive Director for a response or will request that the issue be placed on a future meeting agenda. People distributing copies of materials as part of their testimony should bring **10 copies**. Written comment on issues of concern may be submitted to the Port Office at any time.*