

PORT OF HOOD RIVER COMMISSION
Wednesday, November 14, 2012
Marina Center Boardroom
5:00 p.m.

Agenda Item: Proposed Nichols Basin Cable Park Lease

- Staff Analysis
- Numeric Summary of Public Input
- Commission Discussion/Action

(Note: Public Testimony will not be taken)

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 October 30, 2012 Special Meeting
 - Ratify Rental Agreement with Rob Arnold for Unit 201 in the Jensen Building
 - Approve Communications Utility Easement Across the Hood River Bridge
 - Approve Accounts Payable to Hood River County in the Amount of \$136,427.39; Attorney Jeanette Launer, in the Amount of \$2,385; Jaques, Sharp, Sherrerd, FitzSimons & Ostyre in the amount of \$ 9,935.80; for a total of \$148,748.19
 4. Commissioner, Committee Reports
 - Waterfront Recreation – McBride/Shortt
 - Marina Ad-hoc – Davies
 5. Director's Report
 - Schedule
 - Staff & Administration
 - Waterfront Recreation
 - Waterfront Development
 - Airport
 - Bridge/Transportation
 6. Reports, Presentations and Discussion Items
 - Economic Development in Wine Country
 - Marina Repairs
 - Fall Planning Agenda
 7. Action Items
 - a. Authorize Change Order No. 6 with S & K Painting, Inc. for Additional Repair Work on the Bridge Not to Exceed \$60,000
 - b. Authorize Contract with Secure Pro Technologies, LLC for the Installation of Security Hardware at the Maritime Building Not to Exceed \$4,511.00
 - c. Authorize General Service Contract with PP&L for Electrical Service at the Ken Jernstedt Airfield Not to Exceed \$5,567.00.
 8. Commission Call
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9. Executive Session under ORS 192.660(2)(e) Real Property
 10. 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.*