

PORT OF HOOD RIVER COMMISSION
Tuesday, December 18, 2012
Marina Center Boardroom
5:00 p.m.

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 December 11, 2012 Regular Session Meeting
 - Approve Service Contract with TraneOregon for Halyard Building
4. Commissioner, Committee Reports
 - Waterfront Recreation - McBride
5. Director's Report
 - Schedule
 - Staff & Administration
 - Waterfront Recreation
 - Waterfront Development
 - Airport
 - Bridge/Transportation
6. Reports, Presentations and Discussion Items
 - State Lobbying Efforts – Caitlin Sause, Ball Janik
 - Kiteboarding Access During High Water Conditions
7. Action Items
 - a. Reapprove Re-Payment Agreement with Hood River Urban Renewal Agency for Portway Avenue II Project
 - b. Authorize a Contract Amendment Effective January 1, 2013 with American Cleaning Solutions Not to Exceed \$2,383 Per Month
8. Commission Call

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.*