

PORT OF HOOD RIVER COMMISSION
Tuesday, October 16, 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 September 12, 2012 Public Testimony Meeting and October 2, 2012 Regular Session Meeting
 - Approve Accounts Payable to Coburn Electric in the Amount of \$3,674.16 and Jeannette M. Launer, Attorney in the Amount of \$1,327.50 for a Total of \$5,001.66
4. Commissioner, Committee Reports
 - Urban Renewal –Streich
 - PNWA Conference – Shortt
5. Director's Report
 - Schedule
 - Staff & Administration
 - Waterfront Recreation
 - Waterfront Development
 - Airport
 - Bridge/Transportation
6. Reports, Presentations and Discussion Items
 - Bicycle/Pedestrian Bridge Study – David McCurry, HNTB
 - Nichols Basin Planning – Next Steps
7. Action Items
 - a. Authorize Staff to Execute a Contract with Contractor Submitting the Lowest Quote for Demolition and Alternates in the Maritime Building
 - b. Authorize Contract with Tinman Heating to Reconfigure Heating System in the Maritime Building Not To Exceed \$4,900
 - c. Approve Purchase and Sale Agreement with Naito Development, LLC for Interstate 84 Parcel
 - d. Approve Agreement with Hood River Juice Company for Parking at the Expo
 - e. Endorse the Proposal by the Oregon Public Ports Association entitled "How to Achieve Consensus For Funding Port Projects"
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.*