

PORT OF HOOD RIVER COMMISSION

Tuesday, August 7, 2012

Marina Center Boardroom

5:00 p.m.

**Stakeholder Work Session Regarding Proposed Naito Cable Park
(90 minute Limit; Public Testimony will be taken on September 12, 2012)**

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 July 24, 2012 Regular Session Meeting
 - Approve Intergovernmental Agreement with the Mid-Columbia Economic Development District for Administrative Support Services Not to Exceed \$1,000
 - Authorize Executive Director to Send the Nichols Basin Ped/Bike Path Public Works Funding Request to Hood River County for Consideration and Submission to the Mid-Columbia Economic Development District for Inclusion in the 2012 Community Economic Development Strategy Update
 - Authorize the General Cleaning of Windows on All Port Owned Buildings by Gorge Window Cleaning in an Amount Not to Exceed \$3,740
 - Authorize Contract with Alldredge Construction for Installation of a Disabled Ramp at the Marina Office Building #2 Not to Exceed \$3,850
 - Approve Accounts Payable to Jaques, Sharp, Sherrerd, FitzSimons & Ostrye in the Amount of \$9,753.40
 4. Commissioner, Committee Reports
 - None
 5. Director's Report
 - Schedule
 - Staff & Administration
 - Waterfront Recreation
 - Waterfront Development
 - Airport
 - Bridge/Transportation
 6. Reports, Presentations and Discussion Items
 - Executive Director Fiscal Year 2012-13 Work Plan
 7. Action Items
 - a. Authorize Contract with Link's Sheet Metal for the Addition of Air Conditioning Capacity in the Big 7 Building Not to Exceed \$24,084
 - b. Authorize the Contract with K & E Excavating, Inc. for the Runway Shift Project Not to Exceed \$3,292,638 and Authorize Issuance of a Notice to Proceed Upon Confirmation of FAA Funding
 8. Commission Call
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9. Executive Session under ORS 192.660(2)(e) Real Property and ORS 192.660(2)(h) Legal Counsel
 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.*