

**PORT OF HOOD RIVER COMMISSION**  
**Tuesday, November 27, 2012**  
**Marina Center Boardroom**  
**5:00 p.m.**

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**Regular Session Agenda**

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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 16, 2012 Regular Session Meeting and November 14, 2012 Regular Session Meeting
    - Approve Natural Gas Utility Easement Across the Hood River Bridge
  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
    - Regional Coal Projects – Brett VandenHeuvel
    - Waterfront Annual Report
    - West Nichols Basin/Lot # 1 Planning Update
  7. Action Items
    - a. Approve Kiteboard/Windsurf/SUP School Concessionaires
    - b. Approve 2013 Marina Lease Rates
    - c. Approve 2013 T-Hangar Lease Rates
    - d. Authorize Contract with Terra Surveying for Survey Services Not to Exceed \$3,600
    - e. Approve Amendment #1 to Local Agency Agreement Regarding Frontage Road Hood River Bridge Project and Authorize Signature by Port President, Secretary and Legal Counsel
    - f. Approve Portway Avenue II Urban Renewal Repayment Agreement
  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.*