

**PORT OF HOOD RIVER COMMISSION**  
**Tuesday, February 19, 2013**  
**Marina Center Boardroom**  
**5:00 p.m.**

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**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 February 5, 2013 Regular Session Meeting
    - Authorize Petty Cash Fund
    - Approve Purchase of Phone System from Gorge Net in the Amount of \$1,780
    - Authorize Revised Addendum No. 1 to the John and Julie Benton Lease to Adjust the Amount of Leased Land and Rent
    - Authorize a Contract with Guzman Brothers Mobile Repair & Towing for Towing Service
    - Approve Renewals to Glider Concession Agreements for 2013 with NW Skysports and Cascade Soaring for 2013
    - Authorize Contract with Pronto Plumbing Service for the Fabrication and Installation of Two Sewage Grinder Pumps in an Amount Not to Exceed \$11,160.07 Plus Electrical Done by Others for the Swim Beach Restrooms
    - Approve Resolution No. 2012-13-2 Closing the CenterPointe Community Bank Account
    - Approve Resolution No. 2012-13-3 Approving Check Signing Authorization
    - Authorize a Contract with Capitol Asset & Pavement Services, Inc. for Pavement Evaluation in an Amount Not to Exceed \$4,999
  4. Commissioner, Committee Reports
    - SDAO Conference – McBride
    - Urban Renewal Agency- Streich
  5. Director's Report
    - Schedule
    - Staff & Administration
    - Waterfront Recreation
    - Waterfront Development
    - Airport
    - Bridge/Transportation
  6. Reports, Presentations and Discussion Items
    - Lot 1 – Next Steps
    - Federal and State Advocacy
    - Asset Condition Evaluations of Airport, Industrial & Commercial Buildings
    - Interstate Bridge Deck Weld Repair and Monitoring
  7. Action Items
    - a. Approve Adjustment to Adopted Budget Document to Agree with Budget Resolution No. 2011-12-3
    - b. Approve Urban Renewal Agency Financing Agreement
  8. Commission Call
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9. Executive Session under ORS 192.660(2)(e) Real Property

10. Adjourn

*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.*