

**PORT OF HOOD RIVER COMMISSION**

**Tuesday, May 22, 2012**

**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 May 1, 2012 Regular Session Meeting and May 16, 2012 Special Meeting-Lot 1
  - Approve the 2012 Concession/Land Lease Permit and Permit Addendum #1 with Christa Scheer dba the Sandbar Café
  - Approve 2012 Land Use Agreement with CGWA for Temporary Parking and Columbia River Access
  - Approve Payment to Secure Pro Technologies, LLC for Security System in the Halyard Building Suite 201 Not to Exceed \$5,830
  - Ratify Change Order No. 6 and Authorize Increase in Contract with Griffin Construction in the Amount of \$1,876
  - Approve Contract with SLCA Consulting Engineers for Construction Inspection Services Associated with the Portway Avenue Improvement Project Not to Exceed \$10,000 Contingent Upon Legal Counsel Approval
  - Approve Permit Plans for Lot #3 of the Waterfront Business Park Dated May 2, 2012
  - Approve Accounts Payable to American Heating, Inc. in the Amount of \$1,899.26; to Jeanette M. Launer, Attorney in the Amount of \$2,452.50; to Jaques, Sharp, Sherrerd, Fitzsimons & Ostrye in the Amount of \$7,128 for a Total Amount of \$11,479.76
4. Commissioner, Committee Reports
  - Lot #1 Public Meeting-Davies
  - Executive Director Review-Davies
5. Director's Report
  - Schedule
  - Staff & Administration
  - Waterfront Recreation
  - Waterfront Development
  - Airport
  - Bridge/Transportation
6. Reports, Presentations and Discussion Items
  - Lot #1 Planning
  - Fee Waiver Requests
7. Action Items
  - a. Approve Reappointment of Gennaro Avolio, John Benton, Richard Clarke, Ed Drew, Dayle Harris, Scott Perry, Bill Veatch, and Jeremy Young to the Airport Advisory Committee for a One-Year Term Ending June 30, 2013
  - b. Approve Access and Utility Easements with Big Tree Properties, LLC in the John Weber Business Park and Termination of Right to Purchase Property Agreement with Brian Prigel
  - c. Approve Lease Amendment No. 2 with Veolia Water and Lease Amendment No. 3 with Locus Interactive at the Marina Office Building
  - d. Approve Contract with Auditor Selected Through Evaluation Process
  - e. Approve Memorandum of Agreement with Hood River County to Defer Proceeds from Sale of Certain Tax Foreclosed Property
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.*