

PORT OF HOOD RIVER COMMISSION
Tuesday, April 17, 2012
Marina Center Boardroom
12:00 p.m.

Spring Planning Work Session

- 1) Overview
 - 2) Key 2012/13 Issues
 - 3) Financial Overview
 - 4) Discussion of Port Facilities
 - 5) Policy/Strategy Areas
 - 6) Key Project Discussion
 - 7) Adjourn
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Regular Session Agenda
(To Begin Upon Conclusion of Spring Planning Work Session)

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 April 3, 2012 Regular Session Meeting
 - Ratify Change Order No. 3 for Additional Bridge Painting in the Amount of \$7,200, Increasing the Contract Amount to \$2,507,200
 - Ratify Change Order No. 2 and Authorize Increase in contract with Colton Construction Company in the Amount of \$4,144.51 for a Total Contract Amount of \$247,197.01
 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
 - None
 7. Action Items
 - a. None
 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.