

**Port of Hood River Commission
Meeting Minutes of September 29, 2023 Special Meeting
Via Remote Video Conference
11:15 a.m.**

THESE MINUTES ARE NOT OFFICIAL until approved by the Port Commission at the next regular meeting.

Special Meeting

PRESENT: Commissioners: Kristi Chapman, Heather Gehring (arrived 11:15 a.m.), Mike Fox, and Ben Sheppard. **Legal Counsel:** None. **Staff:** Kevin Greenwood, Genevieve Scholl, Debbie Smith-Wagar, Greg Hagbery, and Patty Rosas. **HNTB:** None. **Guests:** None.

ABSENT: Tor Bieker, Daryl Stafford

MEDIA: None

1. **CALL TO ORDER:** President Kristi Chapman called the meeting to order at 11:14 p.m.

2. **ACTION ITEMS:**

- a. **Reappoint Dave Koebel and Margo Dameier to the Airport Advisory Committee for a new 3-year term ending June 30, 2026.**

Motion: Move to approve reappointment of Dave Koebel and Margo Dameier to the Airport Advisory Committee for a new 3-year term ending June 30, 2026.

Move: Fox

Second: Sheppard

Discussion: None

Vote: **Aye:** Chapman, Gehring, Sheppard, and Fox

Absent: Bieker

MOTION CARRIED

3. **ADJOURN:** The meeting was adjourned by unanimous consent at 11:16 p.m.

ATTEST:

DocuSigned by:



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Kristi Chapman, President

DocuSigned by:



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Michael Fox, Secretary