

**PORT OF HOOD RIVER COMMISSION**

**Tuesday, October 2, 2012**

**Marina Center Boardroom**

**5:00 p.m.**

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**Work Session Regarding Proposed Naito Cable Park  
(Commission Discussion; Public Testimony will not be taken)**

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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 September 18, 2012 Regular Session Meeting
    - Approve Addendum No. 1 to Lease with John & Julie Benton
    - Approve Termination of Lease with A & O Sports in the Jensen Building
    - Approve Lease with A & O Sports for Breezeway Space 7 at the Jensen Building
    - Approve Lease with Leonidas Montenegro for Breezeway Spaces 1,2 and 3 at the Jensen Building
    - Approve Execution of ACH Authorization by Commission Treasurer
    - Approve Accounts Payable to Coburn Electric in the Amount of \$8,582.19; Copper West Properties in the Amount of \$16,995 for a Total of \$25,577.19
  4. Commissioner, Committee Reports
    - Urban Renewal-Shortt, Streich
    - Marina Ad-hoc Committee
  5. Director's Report
    - Schedule
    - Staff & Administration
    - Waterfront Recreation
    - Waterfront Development
    - Airport
    - Bridge/Transportation
  6. Reports, Presentations and Discussion Items
    - Parks & Rec Master Plan – Lori Stirn
    - 2013-15 Kiteboarding, Windsurfing and SUP RFP
    - Maritime Floats
  7. Action Items
    - a. Approve Amendment to Lot 3 DDA Extending the Closing Date
    - b. Approve Purchase and Sale Agreement with Naito Development, LLC for Interstate 84 Parcel
    - c. Approve Personal Services Contract with Richard Brown Architects for Suite 103 in the Halyard Building
  8. Commission Call
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9. Executive Session under ORS 192.660(2)(e) Real Property and ORS 192.660(2)(h) Legal Counsel
  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.*