



PORT OF HOOD RIVER COMMISSION

REVISED AGENDA

Tuesday, August 20, 2024

Port Conference Room

1000 E. Port Marina Drive, Hood River

1. **Call to Order** – 5:00 PM
 - a. Modifications, Additions to Agenda
 - b. Public Comment (5 minutes per person per subject; 30-minute limit)
 1. Rick Hollatz, Contesting parking ticket (*written, Pg. 3*)

2. **Consent Agenda**
 - a. Approve Minutes from the July 16, 2024 Regular Session (*P. Rosas, Pg. 5*)
 - b. Approve a Resolution Celebrating the Centennial Anniversary of the Hood River Bridge (*K. Greenwood, Pg. 9*)
 - c. Approve a no-cost contract amendment with WSP for intersection work on Lot 1 (*K. Greenwood, Pg. 17*)
 - d. Approve a no-cost contract amendment with KPFF for intersection work on Lot 1 (*K. Greenwood, Pg. 25*)
 - e. Approve Janitorial Contract with Allied Maintenance (*R. Klapprich, Pg. 37*)
 - f. Approve a Resolution Updating AAC Rules and Making Appointments (*K. Greenwood, Pg. 45*)
 - g. Approve FAA grant agreements and amendments for So. Apron T-Hanger and Taxi Lane Improvements (*K. Greenwood, Pg. 49*)
 - h. Approve lease with Hood Aero for Heli Hangar (*K. Greenwood, Pg. 121*)
 - i. Approve Contract for \$18,920 with Finish Line Concrete Cutting at the Big 7 Building (*R. Klapprich, Pg. 139*)
 - j. Approve Accounts Payable to Beery, Elsner & Hammond, LLP (*D. Smith-Wagar, Pg. 149*)
 - k. Approve Lease with Clay Commons in the Big 7 Building (*K. Greenwood*)

3. **Informational Reports**
 - a. Bridge Replacement Project Update (*Michael Shannon, Pg. 153*)

4. **Presentations & Discussion Items**
 - a. New Procurement Rule Policies (*K. Greenwood, Pg. 159*)

5. **Executive Director Report** (*K. Greenwood, Pg. 165*)

6. **Commissioner, Committee Reports**

7. **Action Items**

8. **Commission Call/Upcoming Meetings**
 - a. Upcominga. Regular Session – September 17, 2024

- b. Regular Session – October 15, 2024
- c. Fall Planning / Regular Session – November 19, 2024

9. Confirmation of Commission Directives to Staff

- 10. Executive Session** - If necessary, an Executive Session may be held in accordance with: ORS 192.660(2)(a) – Employment of Public Officers, Employees & Agents, ORS 192.660(2)(b) – Discipline of Public Officers & Employees, ORS 192.660(2)(d) – Labor Negotiator Consultations, ORS 192.660(2)(e) – Real Property Transactions, ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection, ORS 192.660(2)(g) – Trade Negotiations, ORS 192.660(2)(h) - Conferring with Legal Counsel regarding litigation, ORS 192.660(2)(i) – Performance Evaluations of Public Officers & Employees, ORS 192.660(2)(j) – Public Investments, ORS 192.660(2)(n) –Security Programs, ORS 192.660(2)(n) – Labor Negotiations.
- a. Executive Director Performance Review Process

11. Possible Action

12. 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.*