



PORT OF HOOD RIVER

REGULAR SESSION

Tuesday, June 16, 2026, at 5:00 PM

Port Conference Room

1000 E. Port Marina Drive, Hood River

View the live stream at: <https://www.youtube.com/@portofhoodriver2178/streams>

AGENDA

1. **4:00 PM – Executive Session** – Call to Order: An Executive Session will be held in accordance with:

- a. ORS 192.660(2)(e) – Real Property Transactions
- b. ORS 192.660(2)(e) – Real Property Transactions
- c. ORS 192.660(2)(h) – Conferring with Legal Counsel regarding litigation
- d. ORS 192.660(2)(e) – Real Property Transactions

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the conclusion of the executive session, the Board may either return to open session to take further action or adjourn the meeting.

2. **Adjourn Executive Session** (5-minute transition break) - If needed, Executive Session will reconvene following the regular meeting.

3. **Call to Order** – 5:00 PM

- a. Modifications, Additions to Agenda
- b. Public Comment (5 minutes per person per subject; 30-minute total limit)

4. **Public Hearing Re: Special Procurement Exemption**

- c. Open Hearing
- d. Receive Comment
- e. Close Hearing

5. **Consent Agenda**

- a. Approve Minutes: May 5, 2026 Budget Committee; May 19, 2026 Regular Session and Commission Workshop (*P. Rosas, Pg. 3*)
- b. Approve Res. No. 2025-26-25 Accepting Findings for a Special Procurement Exemption (*K. Greenwood, Pg. 11*)
- c. Approve Contract with Aviation Mgmt. Services for Managing the Airport (*K. Greenwood, Pg. 17*)
- d. Approve Res. No. 2025-26-26 adopting the POHR Succession Plan (*K. Greenwood, Pg. 35*)
- e. Approve Res. No. 2025-26-27 adopting Updated Master Fee Schedule (*D. Smith-Wagar, Pg. 47*)
- f. Approve Task Order 10, Amendment 6 with HDR for On-Call Services (*A. Rose, Pg. 59*)
- g. Approve Amendment No. 5 with PAM for Tolling Services (*D. Smith-Wagar, Pg. 63*)
- h. Approve President’s Signature on Joint 6(f) Letter with HRWSBA (*K. Greenwood, Pg. 73*)

- i. Approve Notice of Intent to Award to Abhe & Svoboda for Bridge Steel & Coating Maintenance Repairs – NTE \$625,885(A. Rose, Pg. 85)
- j. Approve Accounts Payable to Cable Huston LLP (D. Smith-Wagar, Pg. 87)

6. Informational Reports

- a. Monthly Financial Report (D. Smith-Wagar, Pg. 91)

7. Presentations & Discussion Items

- a. Hood River Bridge Weld Program Report (A. Rose, Pg. 103)
- b. Define Next Steps for Marina East/West Request for Developer Interest (M. Channell, Pg. 121)
- c. Anchor Way Parking Lot: Rate Setting for Leased Parking Spaces (M. Channell, Pg. 133)

8. Executive Director Report (K. Greenwood, Pg. 137)

9. Commissioner, Committee Reports

10. Action Items

- a. Open Public Hearing on Approved Budget for FY 2026-27 (D. Smith-Wagar, Pg. 165)
- b. Receive Comment
- c. Close Hearing
- d. Approve Res. No. 2025-26-28 Adopting the FY26-27 Budget

11. Commission Call/Upcoming Meetings

- a. Upcoming Meetings:
 - 1. Regular Session – July 21, 2026
 - 2. Regular Session – August 18, 2026
 - 3. Regular Session – September 15, 2026
- b. Strategic Business Plan – Important Dates:
 - 1. Open House – June 9, 2026
 - 2. Needs Assessment & Economic Analysis Review – July 21, 2026
 - 3. Draft Goals & Strategic Direction Discussion – August 18, 2026

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.*