



PORT OF HOOD RIVER COMMISSION

AGENDA

Tuesday, October 22, 2024

Port Conference Room

1000 E. Port Marina Drive, Hood River

SPECIAL MEETING

1. **Call to Order** – 4:00 PM

2. **Action Items:**
 - a. Approve Amendment No. 1 with HRK Engineering for Parking Lot Design (*K. Greenwood, Pg. 3*)
 - b. Approve Real Estate Master Services Agreement and Work Orders with Tom Bacci, Kidder Mathews for Real Estate Services (*K. Greenwood, Pg. 17*)
 - c. Approve Master Services Agreement and Work Order with SUM Design for Architectural Services (*K. Greenwood, Pg. 39*)
 - d. Approve Res. No. 2024-25-9 Changing Rules at the Ken Jernstedt Airfield (*K. Greenwood, Pg. 61*)
 - e. Approve Amendment No. 2 Employment Contract with Kevin Greenwood, Executive Director (*D. Smith-Wagar, Pg. 61*)

3. **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.*