

PORT OF HOOD RIVER RESOLUTION No. 2017-18-1

RESOLUTION TO ADOPT 2018, 2019, and 2020 DISADVANTAGED BUSINESS ENTITY ("DBE") PROGRAM

WHEREAS, the Port of Hood River ("Port") owns and manages the Ken Jernstedt Airfield ("Airport"); and,

WHEREAS, the Port must comply with Department of Transportation DBE program requirements at 49 CFR 26 in order to receive federal funding for Federal Aviation Agency ("FAA") financed projects; and

WHEREAS, the Port is currently seeking FAA funding for an Airport project;

THEREFORE IT IS RESOLVED THAT:

The Port hereby adopts the 2018 DBE Program prepared by Century West Engineering ("Port DBE Program"), ratifies staff actions previously taken to implement the Port DBE Program and directs staff to take additional actions for the implementation and administration of the Port DBE Program, including publishing notice on the Port's website and submitting the program and compliance reports to the FAA by required timelines.

ADOPTED BY THE BOARD OF COMMISSIONERS on August 1, 2017



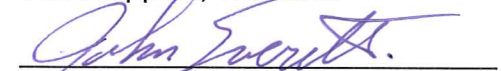
Hoby Streich, Commission President



Brian Shortt, Vice President



Ben Sheppard, Treasurer



John Everitt, Secretary



David Meriwether, Commissioner

PORT OF HOOD RIVER RESOLUTION No. 2016-17-7

RESOLUTION TO ADOPT 2017 DISADVANTAGED BUSINESS ENTITY ("DBE") PROGRAM

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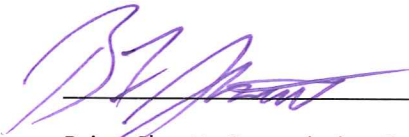
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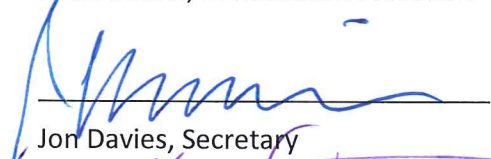
ADOPTED BY THE BOARD OF COMMISSIONERS on June 27, 2017



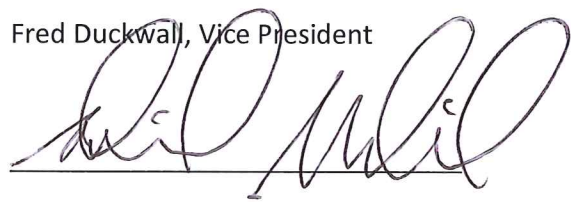
Brian Shortt, Commission President



Fred Duckwall, Vice President



Jon Davies, Secretary



Rich McBride, Treasurer



Hoby Streich, Commissioner

PORT OF HOOD RIVER RESOLUTION No. 2016-17-7

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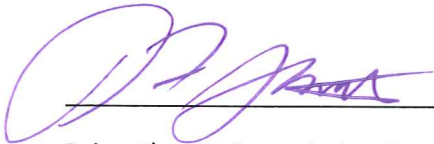
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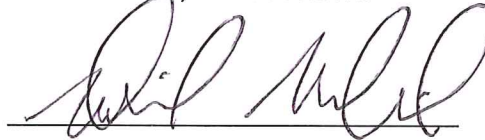
Brian Shortt, Commission President



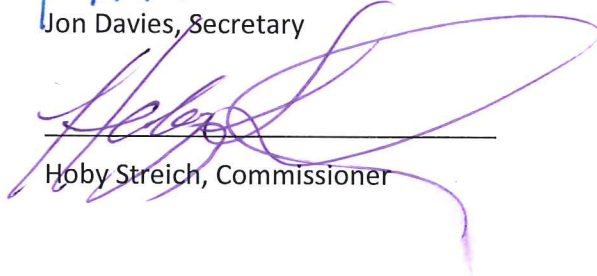
Fred Duckwall, Vice President



Jon Davies, Secretary



Rich McBride, Treasurer



Hoby Streich, Commissioner