



PORT OF HOOD RIVER

REGULAR SESSION

Tuesday, May 19, 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>

REVISED AGENDA

1. **4:00 PM – Call to Order: Commission Workshop** – Strategic Business Plan
2. **Adjourn Commission Workshop**
3. **Call to Order: Regular Session** – 5:00 PM
 - a. Modifications, Additions to Agenda
 - b. Public Comment (5 minutes per person per subject; 30-minute total limit)
 1. Amazon Facility Appeal #26-0035, Josh Owen (*Written Comment, Pg. 3*)
4. **Consent Agenda**
 - a. Approve Minutes from the April 21, 2026 Regular Session and Spring Planning (*P. Rosas, Pg. 23*)
 - b. Approve Purchase and Sales Agreement for Facilities Building (*A. Rose, Pg. 29*)
 - c. Approve Res. 2025-26-24 Updating Marina Rules & Regs. (*M. Channell, Pg. 37*)
 - d. Approve Contract with Kapsch for Tolling Equipment Maintenance (*D. Smith-Wagar, Pg. 71*)
 - e. Approve Oregon Energy Trust Agreements for Airport Terminal Building (*K. Greenwood, Pg. 91*)
 - f. Approve Task Order 15 with HDR for Construction Mgt. Services (*K. Greenwood, Pg. 105*)
 - g. Approve Letter of Support for Mt. Hood Railroad (*K. Greenwood, Pg. 117*)
 - h. Approve Proposal with SUM Design for Renovation of 200 N Wasco Court Bldg. (*A. Rose, Pg. 121*)
 - i. Approve Accounts Payable to Cable Huston LLP (*D. Smith-Wagar, Pg. 137*)
- ADDED TO THE AGENDA**
 - j. Approve Negotiations with FLYIT ACADEMY for Potential FBO Lease and Operating Agreement at Airport (*K. Greenwood*)
5. **Informational Reports**
 - a. Monthly Financial Report (*D. Smith-Wagar, Pg. 141*)
6. **Presentations & Discussion Items**
 - a. Anchor Way Parking Lot Rental (*M. Channell, Pg. 153*)
7. **Executive Director Report** (*K. Greenwood, Pg. 155*)
8. **Commissioner, Committee Reports**
9. **Action Items**

10. Commission Call/Upcoming Meetings

- a. Upcoming Meetings:
 1. Regular Session – June 16, 2026
 2. Regular Session – July 21, 2026
 3. Regular Session – August 18, 2026

11. Executive Session – Call to Order: An Executive Session will be held in accordance with:

- a. **ORS 192.660(2)(h)** – Conferring with Legal Counsel regarding litigation
- b. **ORS 192.660(2)(e)** – Real Property Transactions
- c. **ORS 192.660(2)(f)** – To consider information or records that are exempt by law from public inspection

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.

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.*