

**PORT OF HOOD RIVER COMMISSION**  
**Tuesday, June 19, 2012**  
**Marina Center Boardroom**  
**5:00 p.m.**

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**Regular Session Agenda**

1. Call to Order
    - a. Modifications, Additions to Agenda
  2. Public Comment (5 minutes per person per subject; 30 minute limit)
  3. Consent Agenda
    - Approve Minutes of June 5, 2012 Regular Session Meeting
    - Approve Resolution No. 2011-12-2 Authorizing Executive Director to Sign Documents and Deed to Transfer Interests of Lot #3 in the Waterfront Business Park
    - Approve Lease with Locus Interactive in the Marina Park Office Building Commencing July 1, 2012
    - Authorize Amendment No. 4 to the Executive Director Employment Contract
    - Approve Lease with Columbia River Acupuncture in the Marina Park Office Building Commencing July 1, 2012 and Approve Amendment No. 1 to the Existing Lease
    - Approve Accounts Payable to Jaques, Sharp, Sherrard, Fitzsimons & Ostrye in the Amount of \$7,398
  4. Commissioner, Committee Reports
    - Airport Advisory Committee-McElwee
  5. Director's Report
    - Schedule
    - Staff & Administration
    - Waterfront Recreation
    - Waterfront Development
    - Airport
    - Bridge/Transportation
  6. Reports, Presentations and Discussion Items
    - Governance Policy
  7. Action Items
    - a. Approve Resolution No. 2011-12-3 Adopting the FY 2012-2013 Budget
    - b. Authorize Contract with WH Pacific to Prepare and Independent Fee Estimate for Airport Engineering Services Not to Exceed \$3,000
    - c. Authorize Execution of Intergovernmental Agreements with Oregon Department of Aviation and Associated Federal Grant Forms and Authorize General Counsel to Certify Such Agreements as Needed to Implement the 2012 Pavement Maintenance Program at the Ken Jernstedt Airfield
  8. Commission Call
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9. Executive Session under ORS 192.660(2)(e) Real Property
  10. 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.*