

Minutes - Special Committee Meeting  
PORT OF HOOD RIVER  
November 24, 1975 - 12:00 Noon  
Hood River Inn

Present: Port Airport Committee - Commissioners John Weber and M. S. Walton.  
Port Attorney Kenneth Abraham, Port Manager Dallas Dusenbery.  
County Airport Committee - Commissioners Elmer Murray and Lee  
Brittenham, Administrator Dave Dockham and County Counsel Dick Ligon.

Airport. A new agreement was finally hammered out, a little more complete and in more detail than the one which had been sent out to the Commissioners last week. Item 1 on the agreement was expanded to include the specific dollar amount, the \$1,700.00 for maintenance and repair, the up to \$1,600.00 for utilities and up to \$2,375.00 for painting. Under Item 2 it was also specified that the monies that are received from the Federal or State governments in connection with these air avigation easements, shall belong to the County. Another item modified was that the insurance policies would be endorsed so that the County and the Port are named as insureds until the policies expire. An eighth item added was that the County will complete the resealing of the airport runway as presently budgeted, prior to June 30, 1976. Another item discussed were what little County personal property would be removed, principally a small power lawn mower and a snowplow. The County has said that they can do the snowplowing under contract if this is adviseable.

This meeting was adjourned about 1:20 p.m.

The Commission then reconvened about 8:00 p.m. at the Courthouse, with President C. W. Wells, Commissioners Percy Jensen, John Weber and Dr. James Wade in attendance, and also Attorney Kenneth Abraham and Manager Dallas Dusenbery.


We discussed the proposed modifications in the agreement with the Commissioners prior to meeting with the County Commission at 8:30 p.m. We then met with the County Commission. There was brief discussion by the County Commission of this agreement and Chairman Elmer Murray asked for any comments or questions from the audience. The County Commission finally voted unanimously to adopt the agreement and signed it. The Port Commission will consider the agreement and the signing of it at their next regular meeting, December 3, 1975.

The Port Commission excused themselves from the meeting shortly after 9:00 p.m.

Respectfully submitted,

  
Secretary

ATTEST:

  
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President