

**PORT OF HOOD RIVER COMMISSION**  
**Tuesday, May 21, 2013**  
**Marina Center Boardroom**  
**5:00 PM**

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**Budget Hearing 5:00 – 5:30 p.m.**  
**Regular Session Agenda 5:00 p.m.**

1. Call to Order
  - a. Modifications, Additions to Agenda

***--Open Public Hearing Regarding Port of Hood River Approved FY 13-14 Budget--***

2. Public Comment (5 minutes per person per subject; 30 minute limit)
  3. Consent Agenda
    - Approve Minutes of April 29, 2013 Spring Planning Work Session and April 29, 2013 Regular Session Meeting
    - Approve Lease Renewal with Veolia Water in the Marina Office Building
    - Authorize Amendment No. 1 to Pocket Fuel Lease in the Halyard Building
    - Authorize Change Order No. 3 to contract with Griffin Construction for \$3,245.46 for PocketFuel Tenant Improvement Project
    - Approve Landlord's Waiver and Consent with CenterPointe Community Bank for Pfriem Brewing Company
    - Authorize Change Order #1 to the Contract with LaLonde Electric for Vault Installation Not to Exceed \$7,901 for a Total Contract Amount of \$465,288
    - Authorize Change Order No. 4 to the K & E Excavating Contract in the Amount of \$1,102.81 for a total contract amount of \$3,400,027.76
    - Authorize a Concession Permit with Local Grind, LLC for Operation at the Cruise Ship Dock for the 2013 Season
  4. Reports, Presentations and Discussion Items
    - ECONorthwest – Terry Moore
  5. Director's Report
    - Schedule
    - Staff & Administration
    - Waterfront Recreation
    - Waterfront Development
    - Airport
    - Bridge/Transportation
  6. Commissioner, Committee Reports
    - Urban Renewal Agency – Streich/Shortt
    - Marina Ad-hoc Committee – Davies
  7. Action Items
    - a. Approve Contract with TraneOregon in the Amount of \$14,120 for HVAC Programming and Wiring for Pocket Fuel in the Halyard Building
    - b. Approve Lease with Hearts of Gold in the Marina Park Office Building
    - c. Authorize an Agreement with ORANGEWALLstudios, Inc. for Architect Services in the Marina Office Building Not to Exceed \$7,500
    - d. Authorize Change Order No. 4 to the Griffin Construction Contract in the Amount of \$42,242.24 for the HVAC in the PocketFuel Space in the Halyard Building
    - e. Authorize Amendment No. 1 to the Purchase and Sale Agreement with Naito Development, LLC
  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.*