

PORT OF HOOD RIVER COMMISSION
Tuesday, February 5, 2013
Marina Center Boardroom
5:00 p.m.

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 January 22, 2013 Regular Session Meeting
 - Approve Contract with Secure Pro Technologies, LLC in the Amount of \$7,300 for Installation of Cameras in the Marina Park and Changes to the Exit Button on the Marina Gate
 - Authorize 1-year Joint Funding Agreement with the US Geological Survey for the Installation of a River Gauge Subject to Legal Counsel Review
 - Authorize Amendment No. 3 to the Lease and Lease Guaranty with Cascadia Brewing Company, LLC
 - Authorize Amendment with Columbia Room, Inc. to Extend the Marina Fuel Operations and Lease Agreement to Terminate on July 31, 2016
 - Approve Lease with the Hood River County Chamber of Commerce for Breezeway Unit 6 at the Jensen Building
 - Approve Lease with Perry Platt for Breezeway Unit 5 at the Jensen Building
 - Ratify Lease with Pocket Fuel in the Big 7 Building
 - Approve Accounts Payable to TraneOregon in the Amount of \$11,125
4. Commissioner, Committee Reports
 - Marina Ad-Hoc Committee-Davies
5. Director's Report
 - Schedule
 - Staff & Administration
 - Waterfront Recreation
 - Waterfront Development
 - Airport
 - Bridge/Transportation
6. Reports, Presentations and Discussion Items
 - Event Site High Water Plan
 - Building Function Assessment
7. Action Items
 - a. Authorize Contract with Flowing Solutions for Engineering Services Associated with the Marina Boathouse Docks Not to Exceed \$9,470 Plus Reasonable Reimbursable Expenses
 - b. Authorize Contract with MKE Electrical Engineers for Marina Electrical Engineering Services Not to Exceed \$8,000 Plus Reasonable Reimbursable Expenses
 - c. Approve Revised Real Estate Policy
8. Commission Call

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.
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*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.*