



PORT COMMISSION MEETING
NOVEMBER 8, 2023, 8:30 A.M.
100 E STREET
COLUMBIA CITY, OR 97018

The Port Commission Meeting will be in person. In accordance with state law, the meeting will be accessible via telephone or Zoom. Members of the public may attend the meeting electronically by:
<https://us02web.zoom.us/j/89228289237>

Call-In (253) 215-8782 Meeting ID: 892 2828 9237 Passcode: 069413

- I. CALL MEETING TO ORDER (President, Robert Keyser)**
 - A. Flag Salute**
 - B. Roll Call**
- II. ADDITIONS TO AGENDA**
- III. CONSENT AGENDA (The Board has agreed to implement a Consent Agenda. Implementation of the Consent Agenda means that all items marked with an asterisk (*) are adopted by a single motion unless a Member of the Board requests that such item be removed from the Consent Agenda and voted upon separately. Generally, Consent Agenda items are routine in nature and enable the Board to focus on other matters on the Agenda.)**
 - A.* Approval of Minutes; October 25, 2023**
 - B.* Financial Reports; October 2023**
 - C.* Approval of October Check Register (A) and electronic payments in the total amount of \$408,352.64.**
- IV. COMMENTS FROM VISITORS**
(Limited to 2 min. per person unless prior authorization is obtained)
- V. OLD BUSINESS**
 - A. Marina Update** **Miriam House & Lacey Tolles**
 - B. Airport Update** **Amy Bynum**
No pending Through the Fence (TTF) applications
 - C. Lignetics/Neighbors Update** **Sean Clark**
- VI. NEW BUSINESS**
 - A. Financial Update** **Guy Glenn, Jr.**
 - B. Resolution 2023-29** **Miriam House**
RESCINDING RESOLUTION 2023-22 AND APPROVING THE SELECTION OF DR. ROOF, INC. FOR SCAPPOOSE AIRPORT HANGAR A AND HANGAR B ROOFING PROJECT

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. COMMISSIONER REPORTS

IX. EXECUTIVE SESSION

The Board will hold an Executive Session to deliberate with persons designated to negotiate real property transactions under ORS 192.660 (2)(e) and to consider exempt public records, including written legal advice from Port General Counsel, which is privileged under ORS 40.225, exempt from disclosure under ORS 192.355(9)(a), pursuant to ORS 192.660(2)(f).

X. ADJOURNMENT

Pursuant to ORS 192.640 (1) the Port of Columbia County Commission reserves the right to consider and discuss, in either Open Session or Executive Session, additional subjects which may arise after the agenda is published.

Next Regularly Scheduled Meetings

Nov. 22 Commission Work Session (TBD)
Dec. 13 at 8:30 a.m. Commission Mtg.

Upcoming Events

Nov. 27 at 11:30 a.m. Agricultural Comm. Mtg
Nov. 27 at 5:00 p.m. Airport Advisory Mtg

Agenda times and order of items listed are estimated and are subject to change without notice. This facility is ADA-accessible. If you need special accommodation, please contact the Port office at (503) 397-2888 or TTY (800) 735-1232, at least 48 hours before the meeting.