



COMMISSION MEETING

JANUARY 10, 2024, 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/83672346546>

Call-In (253) 215-8782 Meeting ID: 836 7234 6546 Passcode: 502787

I. CALL MEETING TO ORDER (President, Robert Keyser)

- A. Flag Salute**
- B. Roll Call**

II. ADDITIONS TO AGENDA

III. CONSENT AGENDA (Items marked with an asterisk are adopted by a single motion unless a Commissioner requests otherwise.)

- A.* Approval of Minutes: December 13, 2023**
- B.* Financial Reports: December 2023**
- C.* Approval of December Check Register (A) and electronic payments in the total amount of \$455,549.47.**

IV. COMMENTS FROM THE PUBLIC

(Limited to 2 min. per person unless prior authorization is obtained)

V. OLD BUSINESS

- | | |
|--|----------------------|
| A. Marina Update | Miriam House |
| B. Airport Update | Lacey Tolles |
| C. Port Westward Dock Update | Elliot Levin |
| D. Lignetics/Neighbors Update | Sean P. Clark |
| E. Sale of New Hangar Building Update | Sean P. Clark |

VI. NEW BUSINESS

- | | |
|---|---------------------|
| A. Approval of 2024 Commission Meeting Dates | Commission |
| B. Committee and Organization Assignments | Commission |
| C. Resolution 2024-01 | Miriam House |
| APPROVING THE SELECTION OF PHI CONSTRUCTION FOR THE MAINTENANCE FACILITY PROJECT AT MULTNOMAH INDUSTRIAL PARK | |



D. Resolution 2024-02

Lacey Tolles

APPROVING THE SELECTION OF NORTHEAST ELECTRIC,
LLC FOR THE SCAPPOOSE AIRPORT EMERGENCY GENERATOR
PROJECT

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. COMMISSIONER REPORTS

IX. EXECUTIVE SESSION

The Board will hold an Executive Session to consider exempt public records, including written legal advice from Port General Counsel, which is privileged under ORS 40.225 and exempt from disclosure under ORS 192.355(9)(a) and ORS 192.660(2)(h).

X. ADJOURNMENT

Next Regularly Scheduled Meetings

Jan. 24 Commission Work Session (TBD)
Feb. 14 at 8:30 a.m. Commission Meeting
Feb. 28 at 6:00 p.m. Commission Work Session:
Strategic Business Plan Update with WSP

Upcoming Events

Jan. 2 at 5:30 p.m. Marina Advisory Comm. Mtg.
Jan. 29 at 11:30 a.m. Agricultural Info Comm. Mtg.
Jan. 29 at 5:00 p.m. Airport Advisory Comm. 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.

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.