



PORT COMMISSION MEETING

100 E STREET, COLUMBIA CITY, OR 97018

June 11, 2025

8:30 A.M.

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/81782074730>

Call-In: (253) 215-8782 Meeting ID: 817 8207 4730 Passcode: 299106

PUBLIC BUDGET HEARING: FISCAL YEAR 2026 BUDGET

I. CALL PUBLIC BUDGET HEARING TO ORDER (President, Brian Fawcett)

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

II. COMMENTS FROM THE PUBLIC

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

THE COMMISSION MEETING WILL BEGIN IMMEDIATELY FOLLOWING THE BUDGET HEARING

I. CALL COMMISSION MEETING TO ORDER (President, Brian Fawcett)

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: April 29, 2025 Budget Committee and May 14, 2025 Commission Meeting**
- B. * Finance Report: June 2025**
- C. * May 2025 Check Register (A) and electronic payments in the total amount of \$453,954.91.**

IV. COMMENTS FROM THE PUBLIC

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



V. NEW BUSINESS

- A. Resolution 2025-15** Guy Glenn, Jr.
REINSTATING THE PORT TAX
- B. Resolution 2025-16** Guy Glenn, Jr.
ADOPTING THE FY 2025-26 BUDGET

VI. OLD BUSINESS

- A. Marina Update** Miriam House
- B. Lignetics/Neighbors Update** Sean P. Clark

VII. NEW BUSINESS (cont.)

- A. Resolution 2025-09** Miriam House
MARINA MOORAGE RATES
- B. Resolution 2025-10** Miriam House
MARINA MOORAGE FEES
- C. Resolution 2025-11** Miriam House
MARINA RV PARK & DUMP STATION FEES
- D. Resolution 2025-12** Miriam House
MARINA: OSMB GRANT FOR PAVEMENT MAINTENANCE
- E. Resolution 2025-13** Lacey Tolles
AIRPORT: RUNWAY REHAB CONSTRUCTION CONTRACT
- F. Resolution 2025-14** Lacey Tolles
AIRPORT: EASTSIDE PAVEMENT MAINTENANCE SCOPE OF WORK
- G. Resolution 2025-19** Bob Salisbury
INTERGOVERNMENTAL AGREEMENT WITH CLATSKANIE FIRE DISTRICT

VIII. EXECUTIVE DIRECTOR'S REPORT

IX. COMMISSIONER REPORTS

X. 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), and pursuant to ORS 192.660(2)(f), and to review and evaluate the employment-related performance of the Port Executive Director pursuant to ORS 192.660(2)(i).

XI. CONTINUED NEW BUSINESS

- A. Resolution 2025-17** Amy J. Bynum
AIRPORT: AMERICAN JET CENTER PURCHASE & SALE AGREEMENT
- B. Resolution 2025-18** Amy J. Bynum
AIRPORT: AMERICAN JET CENTER GROUND LEASE

XII. ADJOURNMENT



Upcoming Meetings and Events

June 19		Juneteenth – Port Office Closed
June 25	TBD	Port Commission Work Session
July 1	5:30 p.m.	Scappoose Bay Marina Advisory Committee
July 4		Fourth of July – Port Office Closed
July 9	8:30 a.m.	Port Commission Meeting

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.