



PORT COMMISSION MEETING

100 E STREET, COLUMBIA CITY, OR 97018

August 13, 2025 8:30 A.M.

This Port Commission Meeting will be in person. In accordance with state law, the meeting will also be accessible via telephone or Zoom. Members of the public may attend the meeting electronically by:

<https://us02web.zoom.us/j/83873914066>

Call-In: (253) 205-0468

Meeting ID: 838 7391 4066

Passcode: 515886

- I. CALL MEETING TO ORDER** (President, Nick Sorber)
 - A.** 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: June 25, 2025 Commission Work Session and July 9, 2025 Commission Meeting and July 21, 2025 Special Meeting
 - B. *** Plan of Action Letter
 - C. *** Finance Report: August 2025
 - D. *** June 2025 Check Register and electronic payments in the total amount of \$624,994.51 .
 - E. *** July 2025 Check Register and electronic payments in the total amount of \$499,617.31 .
- 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.** Lignetics/Neighbors Update Sean P. Clark
- VI. NEW BUSINESS**
 - A. Resolution 2025-20** Elliot Levin
Port Westward: Columbia River Ranch Lease
Staff Report and Resolution
Lease



- B. Resolution 2025-22** Elizabeth Millager
Marina: Advisory Committee Reappointment of Brandon Glass
Staff Report and Resolution
- C. Resolution 2025-23** Lacey Tolles
Scappoose Airport: Runway Rehab Phase 3 Construction
Staff Report, Resolution and Draft FAA Grant Offer
- D. Resolution 2025-24** Lacey Tolles
Scappoose Airport: East Side Pavement Phase 1 Design
Staff Report and Resolution
FAA Grant Agreement
- E. Outreach Plan Discussion** Sean P. Clark
Staff Report
- F. Marina Work Session Planning** Sean P. Clark
- G. Resolution 2025-25** Lacey Tolles
Scappoose Airport: Advisory Committee Appointment of Paul Vogel
Staff Report and Resolution
Application

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, exempt from disclosure under ORS 192.355(9)(a), and pursuant to ORS 192.660(2)(f), and to consult with Port General Counsel regarding pending litigation or litigation likely to be filed under ORS 192.660(2)(h).

X. ADJOURNMENT

<u>Upcoming Meetings & Events</u>		
August 27	TBD	Marina Work Session
September 1	Port Office Closed for Labor Day	
September 2	5:30 p.m.	Marina Advisory Committee Meeting
September 10	8:30 a.m.	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.