

PORT OF THE DALLES COMMISSION
Special Meeting Minutes
March 4, 2010
Port of The Dalles Office

The Regular Meeting of the Port Commissioners was called to order by President Mike Courtney at 12:13PM.

ROLL CALL

Present: Mike Courtney, Ken Farner, Bob McFadden, Kristi McCavic, Rod Runyon

Staff: Andrea Klaas, Executive Director; Kathy Norton, Assistant to the Executive Director; Bill Dick, Port Attorney; Nora Donovan, RARE Participant

Guests: Nolan Young; Kathy Ursprung

Nolan Young led the Pledge of Allegiance.

AGENDA CORRECTIONS or ADDITIONS

Andrea Klaas added a request from the City of The Dalles to extend the current lease agreement for the Cruise Dock for one year.

AGENDA ITEMS

1. City/Port Co-Applicant Agreement – Nolan Young outlined the purpose of the agreement also stating EDA Public Works Investment Grant paperwork needs to be in by March 15, 2010. Port's Legal Council advised one change in the agreement: Page 1, Section 1, Item A) remove "...for the useful life of those improvements." Replace with.... "as stated in land lease between the City and the Port."

MOTION: Commissioner McFadden made a motion to approve the Co-applicant agreement as amended by Legal Council and to adopt Resolution 2010-001 authorizing the Executive Director and/or their designee to sign the Co-Applicant Agreement and associated documents pertaining to the application for EDA Grant funds to rehabilitate a community marine terminal at the end of Union Street. Second by Commissioner Runyon. Motion passed unanimously.

2. Marine Terminal Lease Agreement Extension – Nolan Young explained the status of the marine terminal project and outlined the advantages of extending the lease agreement.

MOTION: Commissioner McFadden made a motion to approve a one (1) year extension to the Marina Terminal Lease Agreement between City of The Dalles and Port of The Dalles. Second by Commissioner McCavic. Motion passed unanimously.

*12:35PM Nolan Young left the meeting.

INTO EXECUTIVE SESSION 12:37PM

EXECUTIVE SESSION *(as allowed by ORS 192.660 (2) (e) (f) (h)) this may include discussion of real property transactions and privileged legal communication.*

*12:45pm Kathy Ursprung left the meeting.

Back to Special Session 12:55PM

COMMISSION CALL

1. President: nothing
2. Other Commissioner Business: nothing

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 12:57PM.

PORT OF THE DALLES:

D.M. Courtney, President
Board of Commissioners

ATTEST:

Rod Runyon, Secretary
Board of Commissioners

DATE APPROVED: 04/14/10

Prepared by: K. Norton