



APPROVED 10/3/13

**BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
THURSDAY, SEPTEMBER 17, 2013**

1. Call to order at 6:03 p.m.

Recognition of persons present – Commissioners – John Lewis; Bob Olsen; Jack Mulder (Via Telephone). Commissioners Young and Decker were excused from the meeting due to illness.

2. Public Comment - None
3. Presentation – Status of Oregon Solutions Southern Flow Corridor Project / Paul Levesque, Tillamook County Chief of Staff - **TABLED**
4. Consideration of a Power Purchase Agreement with Portland General Electric – **(Action)** – Ms. Bradley gave a brief update with a brief discussion following. **Commissioner Lewis moved to authorize Michele Bradley, General Manager, to execute and deliver on its behalf a Standard Contract Off-system Power Purchase Agreement (PPA) with Portland General Electric Company. The material commercial terms of the PPA shall be substantially the same as those terms contained in the PPA tendered to the Port by PGE on August 12, 2013 and reviewed in Executive Session during the August 15 Board meeting, except, that:**
 1. **The word “higher” in Section 1.15 shall be changed to “lower”, in conformance with the standard contract language authorized by the Oregon Public Utility Commission; and**
 2. **References to Dow Jones index prices shall be changed to refer to the Intercontinental Exchange index due to Dow Jones ceasing publication of its index.**
Commissioner Mulder seconded the motion. No discussion. Motion passed (3-0-2 Commissioners Young and Decker absent).
5. FEMA Alternate Projects - **TABLED**
 - a. Monthly Update (Eric Eckfield, Day CPM Services – Owner’s Representative)

6. Update and Discussion of Water Rate and Base Charge Increase - **TABLED**

NOW SITTING AS THE LOCAL CONTRACT REVIEW BOARD at 6:08 p.m.

7. **AMENDED:** Discussion and Consideration of a Notice of Intent to Award a Contract to Willamette Fence Co., Inc. for the Tillamook Airport Fence Improvements for FAA-AIP Project 3-41-0060-014 in the Amount of One Hundred Fifty-Two Thousand Seven Hundred Ninety and 00/100 (\$152,790.00) Dollars **(Action)** Ms Bradley, staff and the Board held a brief discussion. **Commissioner Mulder moved to approve the notice of intent to award a contract to Willamette Fence CO., Inc. and allow the contract to be awarded if no protest was forthcoming granting the Manager approval to sign the contract. No discussion. Motion passed (3-0-2 Commissioners Young and Decker absent).**

NOW SITTING AS THE PORT BOARD OF COMMISSIONERS at 6:11

8. Approval of Lease Orders **(Action)** **Commissioner Lewis moved to approve the Lease Orders on the agenda as well as the one added verbally (13-13 Werner Land lease, 13-14 Pro-Thin Logging land lease, 13-14 Titans Computer Supplies office lease) No discussion. Motion passed (3-0-2 Commissioners Young and Decker absent).**
9. Executive Session per ORS 192.660 (2)(e) to discuss Real Property Transactions – **TABLED**
10. Salmonberry Corridor Coalition Update - **TABLED**
11. Manager's Report - **TABLED**
12. Update on Tillamook Urban Renewal Agency - **TABLED**
13. Update on NW Area Commission on Transportation Meeting - **TABLED**
14. Consent Agenda **(Action) - TABLED**
 - a. Approval of Prior Meeting Minutes of 8/15/13 Regular Meeting and 9/4/2013 Special Meeting
 - b. Financial Report
15. Communications -
 - a. Next Regular Meeting: 10/22/2013
 - b. Need for a second monthly meeting? Dates? – A Meeting was set for October 3rd, 2013 at 12:30 p.m. to discuss tabled items.
16. Commissioner Comments - **TABLED**
17. Adjournment at 6:18 p.m.