



## PORT COMMISSION MEETING

100 E STREET, COLUMBIA CITY, OR 97018

April 9, 2025

8:30 A.M.

The Port of Columbia County 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/81130792542>

Call-In: (253) 205-0468

Meeting ID: 811 3079 2542

Passcode: 353465

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

- 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: March 5, 2025 and March 26, 2025
- B. \*Finance Report: April 2025
- C. \*Approval of March Check Register and electronic payments in the total amount of \$ 490,026.03.

**IV. COMMENTS FROM THE PUBLIC**

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

**V. OLD BUSINESS**

- A. Airport Update Lacey Tolles  
**NO PENDING THROUGH-THE-FENCE (TTF) APPLICATIONS**
- B. Lignetics/Neighbors Update Sean P. Clark

**VI. NEW BUSINESS**

- A. Scappoose Bay Marine Park Study Paul Sorenson  
Staff Report
- B. **Resolution 2025-06** Lacey Tolles  
Airport Advisory Committee Appointment of Jay Tappan  
Staff Report, Resolution and Application
- C. **Resolution 2025-07** Lacey Tolles  
Establishing Airport Hangar and Tie Down Fees  
Staff Report and Resolution



D. Fiscal Year 2026 Operating Budget Discussion  
Staff Report

Guy Glenn, Jr.

**VII. EXECUTIVE DIRECTOR'S REPORT**

**VIII. COMMISSIONER REPORTS**

**IX. 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).

**X. ADJOURNMENT**

**Upcoming Meetings & Events**

April 23	TBD	Commission Work Session
April 29	10:00 a.m.	Budget Committee Meeting #1
May 6	5:30 p.m.	Scappoose Bay Marina Advisory Committee Mtg.
May 13	TBD	Budget Committee Meeting #2
May 14	8:30 a.m.	Commission Meeting
May 26		Memorial Day – Port Office Closed

**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.**