

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF PORT COMMISSIONERS  
PORT OF CAMAS-WASHOUGAL

The regular meeting of the Board of Commissioners of the Port of Camas-Washougal was held at the Port offices on Thursday, February 1, 2007, at 3:00 p.m. It was noted that notice of the change in the meeting date and time had previously been provided.

PRESENT: Commissioners Gunderson, Hargrave, and Carroll, Executive Director Tyler, Attorney MacPherson, Mary Murphy, and members of the press and public.

From 3:00 p.m. to 4:00 p.m., the Commission recessed into executive session to discuss four matters relating to property acquisition and three matters relating to property disposition. Following the executive session, the Commission reconvened into general open session.

Upon motion duly made, seconded and carried, reading of the minutes of the regular meetings of January 2 and January 16, 2007 and the special meetings of January 22, January 24 and January 30, 2007 were dispensed with, and the minutes of those meetings were adopted as printed, it being noted that a copy of the minutes had previously been provided to all Commissioners.

It was moved by Hargrave, seconded by Carroll, and unanimously declared to be the Order of the Board to approve general fund vouchers 104365 - 104379 and 17010 - 17056, in the total amount of \$73,756.66 and to authorize the issuance of warrants in payment thereof.

It was moved by Hargrave, seconded by Carroll, and unanimously declared to be the Order of the Board to approve the extension of the Hangar Lease Amendment at Grove Field Airport allowing for the storage of non-aviation items for the period of February 1, 2007 - January 31, 2008.

It was moved by Hargrave, seconded by Carroll, and unanimously declared to be the Order of the Board to authorize the Executive Director to execute a quit claim deed vacating a dike easement in favor of the Port on the condition that the Port incur no costs for said vacation.

The following items of Port business were discussed, but no decisions were made:

1. Airport ALP update/discussion.
2. Airport condo project with John Anderson.
3. FBO issues - Proposal from Jim Metzger.
4. Recording of public meetings.
5. Building 14 project update.
6. Insurance issues.
7. IP easement release.
8. Riverwalk update.
9. Meeting review.

The meeting then adjourned.

PORT OF CAMAS-WASHOUGAL

By: \_\_\_\_\_

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Commissioners