

**PORT OF ST. HELENS  
DECEMBER 3, 2010  
COLUMBIA CITY, OREGON 97018**

The Port of St. Helens held its Board meeting at 2:00 p.m., on Friday, December 3, 2010 at the Port Office, 100 E Street, Columbia City, Oregon with the following present:

**Commissioners**

<b>Robert Keyser</b>	President
<b>Colleen DeShazer</b>	Vice President (absent)
<b>Mike Avent</b>	2 <sup>nd</sup> Vice President
<b>Terry Luttrell</b>	Treasurer
<b>Chris Iverson</b>	Secretary

**Staff**

<b>Paula Miranda</b>	Deputy Exec. Director
<b>Craig Allison</b>	Property & Oper. Manager
<b>Sydell Cotton</b>	Executive Assistant

**Guests**

<b>Steve Ruege</b>	Composites
<b>Bill Blair</b>	Composites Consultant
<b>Richard Stellner</b>	HR Consultant

**Legal Counsel**

**Robert Salisbury**

The Port of St. Helens Board meeting was called to order at 2:03 p.m. by President Robert Keyser.

**Consent Agenda**

Mike Avent moved, Chris Iverson seconded a motion to approve the November 9 and November 10, 2010 minutes and bills as presented. Chris Iverson abstained from voting on item B, approval of the bills, due to potential conflict of interest. Mike Avent, Terry Luttrell and Robert Keyser voted yes. Colleen DeShazer was absent from voting. Motion carried.

Robert Keyser declared he has a financial interest in Clatskanie Builders Supply.

**Unfinished Business**

**Item A**

**SCAPPOOSE BAY MARINE PARK UPDATE**

Craig Allison reported current ongoing maintenance continues as weather permits as well as salvaging logs from the old C dock. Craig said he will be meeting Colleen and Chris at the marina to go over what has been done as well as other areas that may need to be addressed. Craig said he has also had conversation with Chris with regard to Mike and Rocky's availability after the 1<sup>st</sup> of the year.

Craig reported he met with Lower Columbia Engineering. They presented him with an update on their work as well as a diagram which they have ready to go to DSL and the Army Corp of Engineers.

**Item B**

**Resolution 2010-85**

A RESOLUTION APPOINTING \_\_\_\_\_ TO THE SCAPPOOSE INDUSTRIAL AIRPARK ADVISORY COMMITTEE.

The Commission tabled this item until their December 22, 2010 Work Session.

**New Business**

**Item A**

**RESOLUTION 2010-84**

A RESOLUTION APPOINTING DAVID STOCKER AS THE ZONE MANAGER FOR THE LOWER COLUMBIA MARITIME ENTERPRISE ZONE

Chris Iverson moved, Terry Luttrell seconded a motion to adopt Resolution 2010-84, appointing David Stocker as new Zone Manager. Motion carried unanimously.

**Item B**

**RESOLUTION 2010-86**

A RESOLUTION OF THE PORT OF ST. HELENS AUTHORIZING THE PORT TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH AERO INVESTMENT STRATEGIES LLC

Chris Iverson moved, Mike Avent seconded a motion to adopt Resolution 2010-86, purchase and sale agreement with Aero Investment Strategies LLC. Motion carried unanimously.

**Deputy Executive Director Report**

Paula reported she is working with a company interested in the Multnomah building.

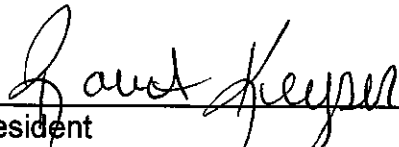
**Executive Session**

The Board held an executive session to confer with persons designated by the Board to consider the employment of a public officer, employee, staff member or individual agent pursuant to ORS 192.660(2)(a).

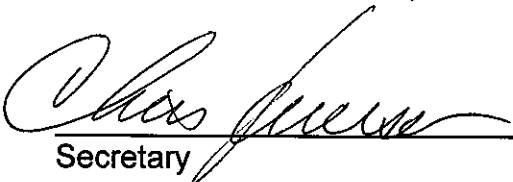
**THE COMMISSION RETURNED TO REGULAR SESSION.**

Robert Keyser reported the Commission gave direction to the Board President and HR Consultant Richard Stellner to move forward with negotiations.

**THERE BEING NO FURTHER BUSINESS BEFORE THE COMMISSION THE MEETING  
ADJOURNED AT 4:10 P.M.**

  
\_\_\_\_\_  
President

December 8, 2010  
\_\_\_\_\_  
Date Commission Approved

  
\_\_\_\_\_  
Secretary

Exhibits to minutes are attached only to the original which can be examined at the Port Office, 100 E Street, Columbia City.