

PORT OF THE DALLES COMMISSION
Special Meeting Minutes
November 21, 2013
Port of The Dalles

The Special Meeting of the Port Commissioners was called to order by President Bob McFadden at 12:00PM

ROLL CALL

Present: Bob McFadden, Greg Weast, David Griffith, Kristi McCavic, Mike Courtney

Staff: Andrea Klaas, Executive Director; Michael Held, Assistant Project Manager;

Guests: Ken Valentine

Pledge of Allegiance: Commissioner McFadden

HEARING OPEN 12:05PM

Andrea and Michael outline the purpose of the meeting is to select the most qualified Proposer for the North Chenoweth Business Park Development.

The Commissioners were presented with the staff Contractor Selection summary of the proposals submitted for the North Chenoweth project. Each contractor was scored against the Evaluation Criteria established in the pre-proposal planning process.

HEARING CLOSED 12:50PM

Motion to recommend staff enter into contract negotiations with Crestline as the most qualified proposer for the North Chenoweth Business Park Development. M/

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 1:00pm.

PORT OF THE DALLES:



Bob McFadden, President
Board of Commissioners

ATTEST:



David Griffith, Secretary
Board of Commissioners

DATE APPROVED: *12-11-2013*
Prepared by: K.Norton