

**OREGON INTERNATIONAL PORT OF COOS BAY
REGULAR COMMISSION MEETING**

3:00 p.m., Thursday, August 26, 2021

Port Commission Chambers, 125 West Central Avenue, Suite 230, Coos Bay, Oregon 97420

T E N T A T I V E A G E N D A

1. CALL MEETING TO ORDER

2. INTRODUCTION OF GUESTS AND PORT STAFF

3. PUBLIC COMMENT

4. CONSENT ITEMS	Page
A. Approval of June 22, 2021 Regular Commission Meeting Minutes	4
B. Approval of June and July Invoices	10
C. Approval of June and July Contracts Awarded	11

5. MANAGEMENT REPORTS	Page
A. Administration.....	13
B. Finance	15
C. Commercial / External Affairs / Marketing.....	36
D. Port Operations / Asset Management	39
E. Charleston Operations	42
F. Railroad Operations.....	43

6. ACTION ITEMS	Page
A. Coal Bank Slough Bridge Replacement Project Contract	Mike Dunning, 47
B. Sea Basket Lease Assignment	Margaret Barber, 48
C. Hub Building Loan and Loan Consolidation.....	Megan Richardson, 49

7. OTHER

8. INFORMATION ITEMS	Page
A. DRAFT Charleston Advisory Committee Meeting Minutes - May 5, 2021	51
B. Coos Bay Rail Revenue Car Loads – July 2021.....	56

9. COMMISSION COMMENTS

10. NEXT MEETING DATE – Tuesday, September 21, 2021, 3:00 p.m.

11. RECESS TO EXECUTIVE SESSION

12. ADJOURN