

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

11:00 a.m., Tuesday, March 19, 2024

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

Watch Live on YouTube: www.youtube.com/portcoos

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. PORT PROJECT UPDATE

- A. Visit to Sister Port – Port of Kaohsiung, Taiwan International Ports Corp..... Mike Dunning

5. CONSENT ITEMS

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- A. Approval of February 20, 2024 Regular Commission Meeting Minutes 4
B. Approval of February Invoices..... 18
C. Approval of February Contracts Awarded 19

6. MANAGEMENT REPORTS

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- A. Administration..... 21
B. Finance 24
C. External Affairs / Marketing 41
D. Port Operations / Asset Management 44
E. Charleston Operations 46
F. Railroad Operations..... 52

7. ACTION ITEMS

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- A. Building 41 Lease Agreement with Sharky’s Charters Lanelle Comstock, 55
B. 2024Res02: Declaration of Emergency – Timber Bridge Repair at MP 742.24 Brian Early, 56
C. Charleston Shipyard Work Docks Project..... Ray Dwire, 59

8. OTHER

9. INFORMATION ITEMS

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- A. Coos Bay Rail Revenue Car Loads – February 2024 62

10. COMMISSION COMMENTS

11. NEXT MEETING DATE – Tuesday, April 16, 2024, 11:00 a.m.

12. RECESS TO EXECUTIVE SESSION

13. ADJOURN