

**OREGON INTERNATIONAL PORT OF COOS BAY
REGULAR COMMISSION MEETING
3:00 p.m., Tuesday, September 21, 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. PORT PROJECT UPDATE

- A. Purchase of Hub Building Lanelle Comstock

5. CONSENT ITEMS

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- A. Approval of August 26, 2021 Regular Commission Meeting Minutes 4
B. Approval of August Invoices 8
C. Approval of August Contracts Awarded 9

6. MANAGEMENT REPORTS

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- A. Administration..... 11
B. Finance 13
C. Commercial / External Affairs / Marketing..... 31
D. Port Operations / Asset Management 34
E. Charleston Operations 36
F. Railroad Operations..... 38

7. ACTION ITEMS

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- A. 2021Res04: Umpqua Bank Working Line of Credit Megan Richardson, 41

8. OTHER

9. INFORMATION ITEMS

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- A. Dun & Bradstreet Credit Scores as of August 1, 2021 44
B. Coos Bay Rail Revenue Car Loads – August 2021 46

10. COMMISSION COMMENTS

11. NEXT MEETING DATE – Tuesday, October 19, 2021, 3:00 p.m.

12. RECESS TO EXECUTIVE SESSION

13. ADJOURN