

**MINUTES**  
**Port Commission Meeting**  
**Port of Arlington**  
**January 23, 2018**  
**5 p.m.**  
**Port of Arlington Office and**  
**Gilliam County Courthouse**  
**Condon, Oregon**  
**(Split Locations via telephone)**

1. **The Port of Arlington Commission meeting was called to order at 5:00 pm by President Wilson.**

**Those Present:** President Wilson; Commissioner Fitzsimmons ; Commissioner McGuire; Commissioner Kennedy; Commissioner Hunking; Port Manager/ Economic Development Officer, Peter Mitchell; Admin. Asst. Denise Ball;

**Absent:** None

**Audience:** Jeff Schott

2. **Flex Building Project**

2.1 Bid Results – EDO Mitchell reviewed the bid results with the Board. He told the Board that Rotschy Inc. is the qualified low bidder.

2.2 Funding Options – EDO Mitchell reviewed the three funding options with the Board. Following discussion, Commissioner Hunking moved to approve Option 2. Commissioner Fitzsimmons seconded. Motion carried 4 to 1 with Commissioner Kennedy no. President Wilson directed Staff to prepare the supplemental budget for approval by Resolution at the next Board meeting.

2.3 Consider Issuing Intent to Award- Commissioner Hunking moved to approve the Notice of Intent to Award to Rotschy Inc. for the lump sum bid of \$795,815.07 plus Alternate #1 for additional paving of \$28,800. Contingent upon no appeal within 7 days, the contract will be awarded to Rotschy Inc. Commissioner Kennedy seconded. Motion carried 5-0.

Meeting was adjourned at 5:31 p.m.

---

President Ron Wilson

---

V.P. Dewey Kennedy