

**Regular Commission Meeting
November 2, 2023, MINUTES
Veterans Memorial Hall,
120 S Main Street, Condon, OR**

1. **The Port of Arlington Commission meeting was called to order at 6:29pm by President Shannon.**
2. **Present**
President Leah Shannon; Commissioners: Gibb Wilkins, Kathryn Greiner and Kip Krebs (Via Zoom);
Port Director, Jed Crowther and Administrative Assistant, Kayla Rayburn
3. **Absent**
Ron Wilson
4. **Audience**
Pat Shannon (Via Zoom)
5. **Public Comment**
None
6. **Additions to the Agenda**
None
7. **Consent Agenda**
None at this time, will approve Octobers Minutes and financials at the December meeting.
8. **Directors Report**
 - 8.1. **Strategic Business Plan**
Completion Letter received from Business Oregon.
 - 8.2. **Upcoming Condon Airport Meeting Tour**
State Aviation officials will meet with local proponents to discuss fuel/water improvements.
 - 8.3. **Condon Vision 2050**
Condon Is performing outreach with Rural Development Initiatives (RDI) to create vision.
9. **Presidents Report**
Nothing to report
10. **Commissioner Reports**
 - 10.1. **Gibb Wilkins:** still trying to link up with the tiny home developer.
 - 10.2. **Kip Krebs:** nothing to report
 - 10.3. **Kathryn Greiner:** nothing to report
11. **Executive Session ORS 129.660(2)(e): To conduct deliberations with the persons designated by governing body to negotiate real property transactions.**
 - 11.1. **President Shannon opened Executive Session at 6:33pm.**
 - 11.2. **President Shannon closed Executive Session at 7:23pm.**
There were no decision or action taken from Executive Session.

12. Upcoming Meetings

- 12.1. Commission Meeting Thursday, December 14th, at 5pm, at Port of Arlington Office, 100 Port Island Road, In Arlington.

13. Adjourn Meeting

President Shannon adjourned The Regular Commissions meeting at 7:23pm.

President Leah Shannon

Vice President Ron Wilson