

AGENDA
April 21, 2021 SPECIAL MEETING

1. Open Meeting: April 21, 2021
2. Adjourn to Executive Session for 30 minutes to discuss qualifications of applicants for public employment as Port Executive Director
3. Reconvene from Executive Session
4. Runway 11/29 & Taxiway B fogseal Project
 - a. Resolution 2021-002 awarding the contract for the pavement maintenance of Runway 11/29 and Taxiways B, B1, B2 and B3 be awarded to CR Contracting, LLC, of Bend, Oregon in the amount of \$374,130.13.
 - b. Resolution 2021-003 Accepting a grant from the Federal Aviation Administration in the amount of \$461,067 for the engineering and construction costs related to the pavement maintenance of Runway 11/29 and Taxiways B, B1, B2 and B3.
5. Commissioner Input
6. Adjourn meeting