

OREGON INTERNATIONAL PORT OF COOS BAY
Coos Bay, Oregon

SPECIAL COMMISSION MEETING

Friday, November 9, 2007

7 a.m.

Coos Bay City Hall

ATTENDANCE:

Commission: David Kronsteiner, President; Caddy McKeown, Vice President; Brady Scott, Treasurer. Commissioners Jerry Hampel and Dan Smith were absent.

Staff: Jeffrey Bishop, Executive Director; Mike Gaul, Deputy Executive Director; Martin Callery, Director of Communications and Freight Mobility; Donna Nichols, Director of Finance and Administration; Bob Thomas, Port Counsel; Andrea Wall, Executive Assistant.

Media and Guests: Elise Hamner, *The World*; and Marvin Smoot, Roseburg.

1. **CALL TO ORDER:** The President called the Special Commission meeting to order at 7:55 a.m.

2. **ACTION ITEM:**

A motion was made by Commissioner Scott (second by Commissioner McKeown) to follow staff recommendation and to authorize the Executive Director to pursue and submit a feeder application with the Surface Transportation Board to proceed with legal action against the Central Oregon and Pacific Railroad. There would be a budget not to exceed \$200,000 which would be funded from the Rail Bridge Special Revenue Fund, (paid by rail shipper tariffs) and when the Port exceeds this budget, they will return to the Commission to seek reauthorization.

3. **ADJOURN:** The Regular Commission Meeting was adjourned at 7:58 a.m.