

**OREGON INTERNATIONAL PORT OF COOS BAY**  
**Coos Bay, Oregon**  
**SPECIAL COMMISSION MEETING**  
**Friday, September 24, 2010**  
**10:00 a.m.**

**Port 3<sup>rd</sup> Floor Conference Room, 125 Central Ave, Suite 230, Coos Bay OR 97420**

**ATTENDANCE**

**Commission:** David Kronsteiner, President; Caddy McKeown, Vice President; Dan Smith, Secretary; Jerry Hampel, Commissioner. Brady Scott, Treasurer - Excused Absence

**Staff:** Jeffrey Bishop, Chief Executive Officer; Martin Callery, Chief Commercial Officer; David Koch, Port Legal Counsel; Kathy Wall, Port Staff; Elise Hamner, Port Staff; Donna Scholl, Executive Assistant

**Media & Guests:**

Eileen Ophus, CCD Business Development Corp.

1. The meeting was called to order at 10:04 a.m. by Commissioner Kronsteiner. Commissioners McKeown, Hampel and Smith were present by telephone.

2. Introduction of Guests:

Eileen Ophus from CCD Business Development Corporation was present by telephone.

3. **ACTION ITEMS/REPORTS:**

A. Bay Area Enterprise Zone Application for Oregon Resources Corporation

Mr. Bishop said the item before the Commission today is the approval of the Bay Area Enterprise Zone agreement between the Bay Area Enterprise Zone sponsors and Oregon Resources Corporation. This item was tabled at the last Commission meeting to allow the Port's legal counsel time to review the document. The attorney completed the review with a minor change to remove a year reference following an ORS citation, which is reflected in the new document before the Commissioners. Mr. Bishop said Port legal counsel had approved the new document and staff was requesting that the Commission move to authorize the agreement and authorize the Chief Executive Officer to sign the agreement on behalf of the Port.

Commissioner Kronsteiner said his company has a contractual relationship with Oregon Resources Corporation so he excused himself from the vote. Since there were no other questions, he asked for those in favor of the motion to say "aye." Commissioners McKeown, Hampel and Smith voted "aye," and with no one opposed, the motion carried.

**Upon a motion by Commissioner McKeown (second by Commissioner Smith) the Board of Commissioners approved the Bay Area Enterprise Zone Application for Oregon Resources Corporation.**

4. **COMMISSION COMMENTS:**

Commissioner Smith thanked Ms. Ophus for helping with clarification of the agreement.

5. **NEXT MEETING DATE:** Thursday, October 21, 2010
6. **ADJOURN:** The meeting was adjourned by Commissioner Kronsteiner at 10:06 a.m.

By: \_\_\_\_\_  
David Kronsteiner, President

By: \_\_\_\_\_  
Dan Smith, Secretary