

**OREGON INTERNATIONAL PORT OF COOS BAY
REGULAR COMMISSION MEETING**

11:00 a.m., Thursday, May 21, 2026

Port Commission Chambers, 125 West Central Avenue, Suite 230, Coos Bay, Oregon 97420

Watch Live on YouTube: www.youtube.com/portcoos

***Mission:** Promoting sustainable development that enhances southwest Oregon and the State in the international economy.*

***ORS 777.065:** The Legislative Assembly recognizes that assistance and encouragement of enhanced world trade opportunities are an important function of the state, and that development of new and expanded overseas markets for commodities exported from the ports of this state has great potential for diversifying and improving the economic base of the state. Therefore, development and improvement of port facilities suitable for use in world maritime trade at the Ports of Umatilla, Morrow, Arlington, The Dalles, Hood River and Cascade Locks and the development of deepwater port facilities at Astoria, **Coos Bay**, Newport, Portland and St. Helens is declared to be a state economic goal of high priority.*

T E N T A T I V E A G E N D A

1. CALL MEETING TO ORDER

2. INTRODUCTION OF COMMISSION, GUESTS AND PORT STAFF

3. PORT PROJECT UPDATE

- A. Eastside Housing Feasibility Study AKS Engineering
- B. Port and Rail Financial Update Megan Richardson

4. CONSENT ITEMS

- A. Approval of March 19, 2026 Regular Commission Meeting Minutes4
- B. Approval of March and April Invoices6
- C. Approval of March and April Contracts Awarded7

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5. MANAGEMENT REPORTS

- A. Administration9
- B. Finance 11
- C. External Affairs.....25
- D. Charleston Operations27
- E. Railroad Operations32

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6. ACTION ITEMS

- A. Accept Eastside Housing Feasibility Study Findings.....Rick Adamek, 42
- B. Negotiate Sale of Property at 341 Newmark Avenue.....Lanelle Comstock, 43
- C. Pacific Shellfish Tideland Lease AgreementLanelle Comstock, 44
- D. Building 8 Lease Agreement..... Krystal Karcher, 45
- E. H&R Block Hub Building Lease Agreement..... Krystal Karcher, 46

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7. OTHER

8. INFORMATION ITEMS

- A. Coos Bay Rail Revenue Car Loads – April 2026.....48
- B. Summary of Charleston Advisory Committee Meeting Minutes – April 22, 2026.....49

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9. PUBLIC COMMENT

10. CEO COMMENTS

11. COMMISSION COMMENTS

12. NEXT MEETING DATES

- A. PCIP Commission Meeting - Tuesday, June 2, 2026, 8:00 a.m.
- B. Regular Commission Meeting - Thursday, June 18, 2026, 11:00 a.m.

13. RECESS TO EXECUTIVE SESSION

14. ADJOURN