

Port of Vancouver USA

Board of Commissioners Meeting

MAY 14, 2024



Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, May 13, 2024, by emailing povcommissioners@portvanusa.com



Action Items



Action Item E-1

Approve Lease Agreement between Port of Vancouver USA and Sigma DG Corporation

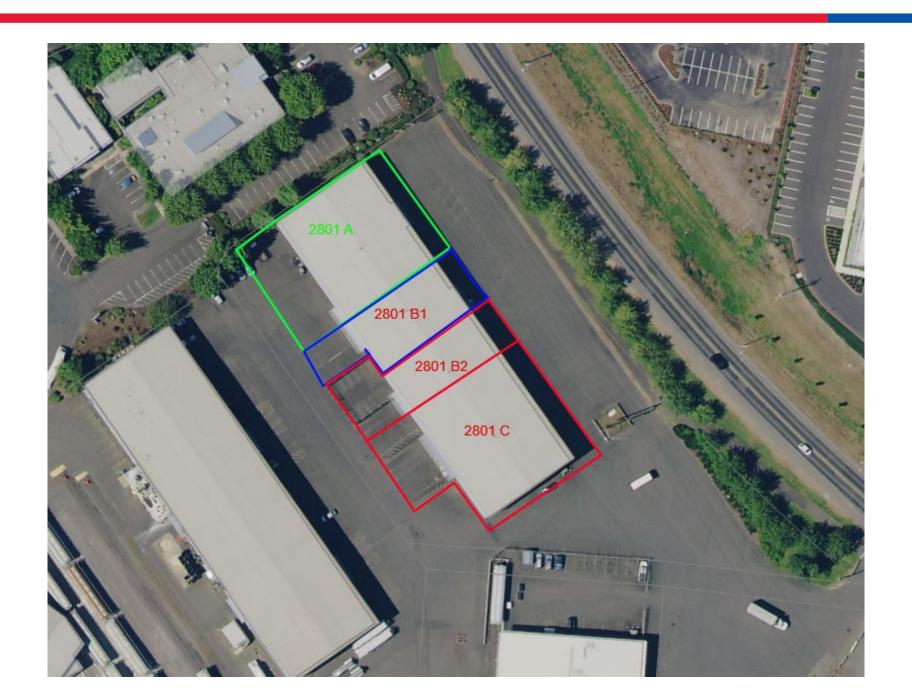


COMMERCIAL TEAM LEASE PROCESS

Staff reviews business opportunity including deal points, finances and site evaluation









Unfinished Business

PORT CONTRACTS LOGS



New Business



Accounts Payable



CEO Report



CEO Report I-1

Project Updates



Terminal 1 Dock Bulkhead Wall Project CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION INC.



- Project Work has Started
- Existing Bulkhead Wall



Terminal 1 Dock Bulkhead Wall Project CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION INC.

- Erosion Control in Place
- Saw Cutting Operations
- Temporary Fence Modifications

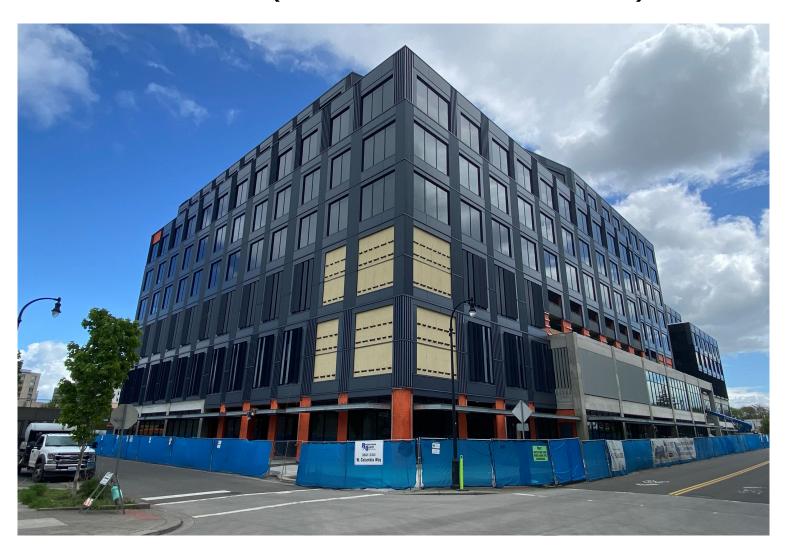


Terminal 1 Dock Bulkhead Wall Project CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION INC.

- Select Concrete
 Demolition
- Prep for Bulkhead Wall Excavation
- Prep for Temporary Shoring



Terminal 1 LPC Zoom Info Building CONTRACTOR: (NOT A PORT PROJECT) ROBERTSON & OLSON

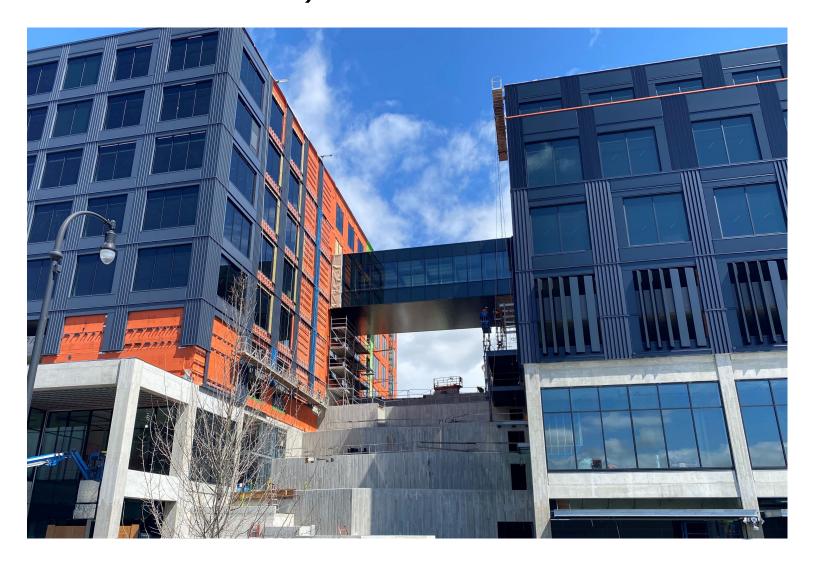


- Exterior Cladding, Glazing
 Near Completion
- Interior Buildout
- Retail Space Buildout



Terminal 1 LPC Zoom Info Building CONTRACTOR: (NOT A PORT PROJECT) ROBERTSON & OLSON

- Building Sky-Bridge
- "The Launch"Continues to Progress



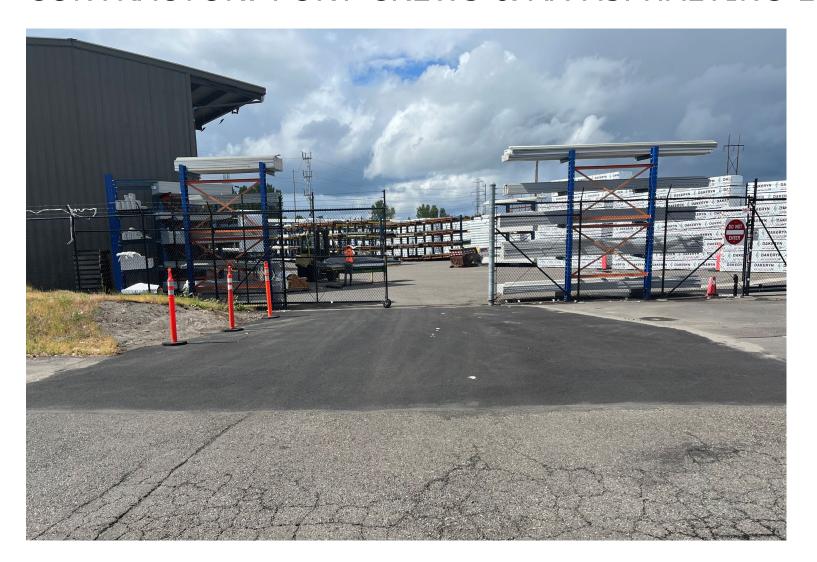
Boise Cascade Pathway Improvements Contractor: Port Crews & AA Asphalting LLC



Port Crews Performed
 Grading Work



Boise Cascade Pathway Improvements Contractor: Port Crews & AA ASPHALTING LLC



- AA Asphalting Placed Asphalt for New Pathway
- Project 100% Complete



Trench Pump Station Retrofit CONTRACTOR: TAPANI INC.



- Original Pump is Being Retrofitted with Appropriate Fittings
- New Pump is Set



Trench Pump Station Retrofit CONTRACTOR: TAPANI INC.





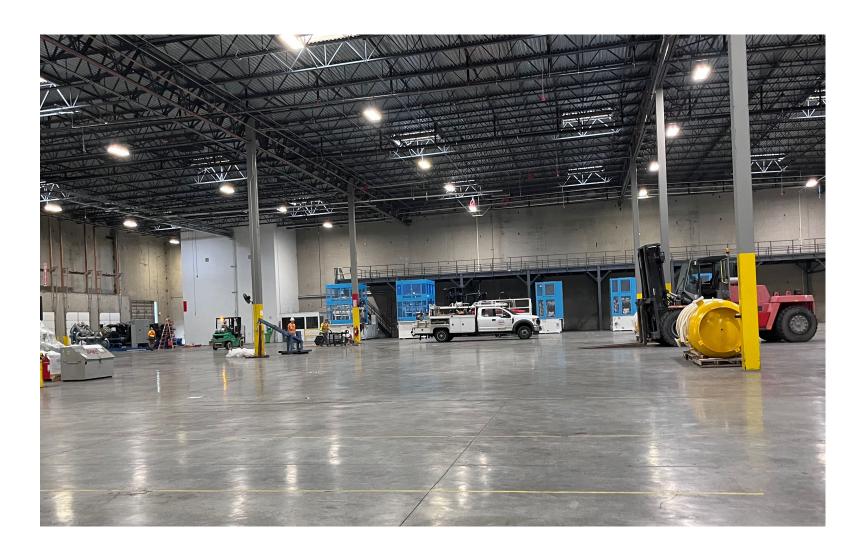
Trench Pump Station Retrofit CONTRACTOR: TAPANI INC.



- Concrete Work for New Box is Complete
- Water Lines are Installed
- Project 75% Complete



BL3300 Space B Axium Packaging CONTRACTOR: (NOT A PORT PROJECT)



Axium's Contractor
 Moving Injection
 Molding Equipment



BL3300 Space B Axium Packaging

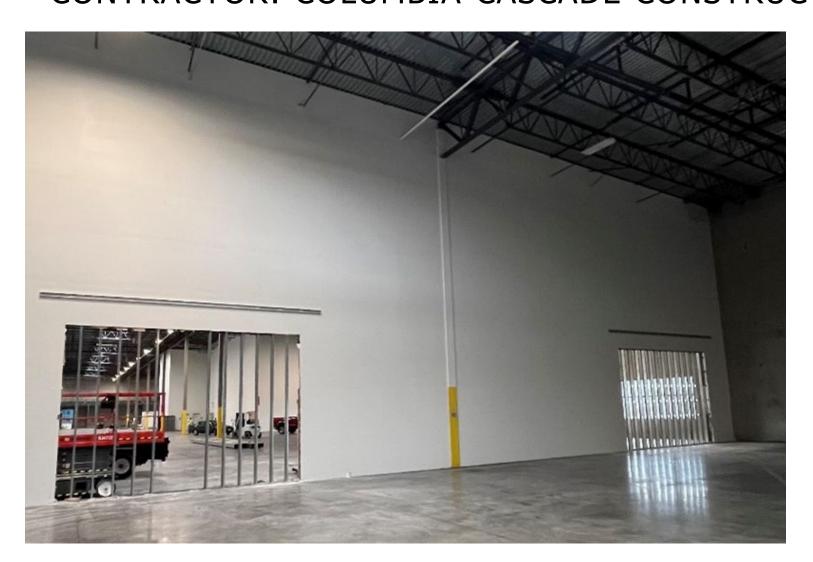
CONTRACTOR: (NOT A PORT PROJECT)

- Axium Plastic Pellet Silo Pad Excavation and Chiller Package
- Axium Pellet Silo Rebar Prep





BL3300 Demising Wall Project CONTRACTOR: COLUMBIA-CASCADE CONSTRUCTION INC.



- Demolition Begins on New Openings in Existing Demising Wall
- New Demising Wall Entry
 Vestibule Framing
- 2 New Openings in Existing Demising Wall



CEO Report



Commissioners Reports



Upcoming Events

Next Commission Meeting

Regular Commission Meeting – Tuesday, May 28, 9:30 a.m.

Community Events

- East Vancouver Business Association hosted by Chick-fil-A Friday, May 17, 8:00 a.m. 9:00 a.m., 16400 SE Mill Plain Blvd. Register for the annual speed networking event at www.evba.net.
- Kids Fishing Fest Saturday, May 18, 8:00 a.m. 2:00 p.m. at Columbia Springs. Day includes fishing, hands on nature and science activities, BBQ lunch. Advance registration required at www.columbiasprings.org and cost is \$8 per person.
- Hazel Dell/Salmon Creek Business Association Parade of Bands Saturday, May 18, 10:00 a.m. -2:00 p.m. The 59th annual parade features over 25 SW Washington school music programs as well as clowns, dancers, vintage cars, and local businesses. More information and parade route at www.hdscba.org/parade.
- VANTalks 2024 Thursday, May 23, 6:30 p.m. 9:00 p.m., Kiggins Theater. Hear from six speakers and enjoy a performance from Vancouver Ballet Folklorico. Lectures are done in TED Talks format. Ticketed event and more information at www.vantalks.org.

Communicating with the Commission

- Share your thoughts during Open Forum, the public comment period for all regularly scheduled commission meetings.
- Email the commissioners at povcommissioners@portvanusa.com
- Speak to the commissioners by calling the port office at 360-693-3611 for specific contact information.
- Mail your comments to:
 POV Board of Commissioners
 3103 NW Lower River Road, Vancouver, WA 98660
- For more information, visit the port's website: www.portvanusa.com



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