

*Port of Vancouver USA*  
*Board of Commissioners Meeting*

MAY 14, 2024



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# *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](mailto:povcommissioners@portvanusa.com)



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# *Action Items*



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## *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

Leadership review and approval of business opportunity

Lease deal points negotiation with tenant

Lease document negotiation

Tenant signs final lease documents

Final approval and signatures

Implement lease, tracking, accounting and files





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# *Unfinished Business*

PORT CONTRACTS LOGS



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# *New Business*





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# *Accounts Payable*



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# *CEO Report*



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# *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



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# *Terminal 1 Dock Bulkhead Wall Project*

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION INC.

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



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# *Terminal 1 LPC Zoom Info Building*

CONTRACTOR: (NOT A PORT PROJECT) ROBERTSON & OLSON



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



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# *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 Asphaltting 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 Axiom Packaging*

CONTRACTOR: (NOT A PORT PROJECT)

- Axiom Plastic Pellet Silo Pad Excavation and Chiller Package
- Axiom 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





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# *CEO Report*



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# *Commissioners Reports*



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# *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](http://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](http://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](http://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](http://www.vantalks.org).



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# *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](mailto: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](http://www.portvanusa.com)



# *Port of Vancouver USA*

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