

**PORT OF GOLD BEACH
MINUTES
June 18, 2009**

Present:

Absent:

Milt Walker, President
Moe Johnson, Vice-President
Clay Dalrymple, Commissioner
Charles Riddle, Secretary,
Bill McNair, Commissioner

Errol Roberts, Manager
Jeff Kemp, Port Accountant

The meeting was called to order at 7:02 p.m. by President Milt Walker, the roll was called and the Pledge of Allegiance was recited.

AUDIENCE COMMENTS:

Jim Wernicke, Mayor of the City of Gold Beach spoke of the need for a new lease from the Port to the City where the City's drain fields are presently located. The lenders demand a 30 year lease. The present lease expires in 2014 and covers approximately 6 acres. After some discussion, the Port Commissioners agreed upon an in-kind trade of free sewer service for certain Port properties at a cost to the city of approximately \$1400 per year. Johnson proposed considering in-kind for the amount of sewer and water. Manager Roberts said there is a fixed amount for the sewers and it would be difficult to follow the water usage as it fluctuates. **Milt Walker moved that the Port work out in-kind trade with the city for sewer for the airport building, the shop office and marina for a period of 30 years. Seconded by Moe Johnson and passed by consensus.** The new lease would start upon a Lease being presented and approved, not waiting until the present lease expires.

Elyse Power, the Executive Director of the Gold Beach Chamber of Commerce announced that they are gearing up for the Party at the Port. She requested an exception to the Port policy that no fireworks be allowed. She said they would cordon off an area and try to get all the people to use that spot as much as possible. The commissioners agreed that they have no issue with the practice and they would leave that up to Roberts to handle.

Angela Haralson spoke of possibly of promoting the upstairs at the cannery for retail use. She said people do not want to pay a premium price for office space. She will be bringing more information to Roberts. McNair thought it might be a

good idea to buy the tables and chairs necessary to use the big room for conference space for large groups.

ACCOUNTS PAYABLE: All questions were answered to the commissioners' satisfaction. The OLCC license for \$100 was questioned and it was explained it was sent in before the commissioners made their decision to sell no liquor or beer at the Huntley Park store. The prices paid for the slab and other store purchases for the store at Huntley Park were discussed. **Dalrymple made the motion, seconded by Johnson to pass the accounts payable for May 18, 2009, passed by consensus.** The payables for June 15, 2009, were then examined **Motion was made by Dalrymple, seconded by Moe to approve the payables for June 5, 2009, passed by consensus.**

ACCOUNTS RECEIVABLE: Roberts reported some activity in the receivables with some being written off.

BUDGET REPORT: Jeff Kemp gave the budget report saying most of the budget items are in line. He had an adjustment on page 9 between the FAA funds and Curry County Title IIV funds. Roberts had a call from Scoville and Reiber that the audit would be \$10,000 with a three-year commitment and three percent per year adjustment. The consensus of the board was for Roberts to go ahead. The 2007-08 audit just completed cost \$11,950.

MINUTES: **The minutes for the meeting of May 21, 2009, were passed by consensus on the motion of McNair, seconded by Dalrymple.**

OLD BUSINESS: The Cone Amore addendum was discussed and the board saw no problems, so **a motion was made by Johnson to accept the addendum to the Cone Amour lease, seconded by McNair and passed by consensus.**

NEW BUSINESS: Roberts said all papers are in to the building department and planning except FEMA and the flood plan form. When filed, the Port will get a release and Charlie can get the store finished at Huntley Park. Charlie Casey, Manager of Huntley Park announced the goal of opening by July 1 is not possible due to the hold up by the building department. He might need another person to help with the store.

MANAGER'S REPORT:

- Roberts reported on the high-dock repairs.
- He talked about the dredging that was just completed which was for five days at a cost of \$587,000. He said the *Yaquina* cost is \$55,000 to operate per day and that they might be back in September. He thinks they removed 22,000 cubic yards of material.
- He also discussed that there is a new director for FAA's Northwest Region. The funding may be at risk for allowing ingress/egress.

- The Marine Board has approved the plan for Curry Sportfishing to operate a concession at the fish-cleaning station. They will charge for the use, collect the money and keep it clean.
- Roberts talked about an OECDD loan originally for \$25,000 at 6 percent interest made by Ron Armstrong. After paying for ten years, the principal is still \$18,993.92. The loan was # L98003, taken out in 1998. **Riddle made a motion to pay it off, seconded by Johnson, passed by consensus.**

COMMISSIONER'S COMMENTS:

Before comments began the board went thru the election of officers for 2009-2010: **Johnson nominated Milt Walker for another term of President and it was seconded by McNair and agreed by consensus. Walker then nominated Lawrence Johnson for another term of Vice President and it was seconded by McNair and agreed by consensus. Dalrymple then nominated Charles Riddle for another term of Secretary and it was seconded by Johnson and agreed by consensus.**

Walker: Thanked Clay for his four years on the commission and said it has been nice working with this commission and everyone works together. All the commissioners agreed that Clay had done a great job and they would miss him.

McNair: Gave a short update on the OPAC.

Johnson: Welcomed Larry Prestininzi to the board and said he is replacing a good man. He said it is almost time for the 2nd Annual Company Picnic. Debbie will be working on a time and date, perhaps around July 18.

AUDIENCE COMMENTS:

Margie Roberts: Thanked Clay for his service and contributing so much.

Sue Johnson: Thanked Clay. Also, as liaison from the City of Gold Beach thanked the Port Commissioners for working out a very good deal with the city on the lease for the drain field property instead of taking advantage of the position the city was in.

Meeting was adjourned at 9:10

ATTEST:

_____ DATED _____
Milt Walker, Board President

_____ DATED _____
Charles Riddle, Board Secretary