

**PORT OF GOLD BEACH  
MINUTES  
July 16, 2009  
Regular Session**

Present: \_\_\_\_\_

Milt Walker, President  
Moe Johnson, Vice-President  
Larry Prestininzi, Commissioner  
Bill McNair, Commissioner

Absent: \_\_\_\_\_

Charles Riddle, Secretary

Errol Roberts, Manager  
Jeff Kemp, Port Accountant

The meeting was called to order by President Milt Walker at 7:00 p.m., the roll was called and the Pledge of Allegiance was recited.

AUDIENCE COMMENTS: Bill Schmidt was present. He is buying the hangar that belongs to Stillman Sprague. Manager Roberts presented the signature page to the commission and they signed. Mr. Schmidt said they will be good citizens but he questioned the incremental leases of 3% per year being tied in with the OCPI. Roberts explained the difficulties of figuring future values of leases based on OCPI, so they determined to use the 3% as it is close to the OCPI.

REVIEW AND APPROVE ACCOUNTS PAYABLE: The accounts payables were read and approved by consensus 4-0, as below:

**June 20, 2009, motion to approve by Johnson, seconded by McNair.**

**June 30, 2009, motion to approve by McNair, seconded by Johnson.**

**July 5, 2009, motion to approve by Johnson, seconded by McNair.**

REVIEW ACCOUNTS RECEIVABLE: There was little discussion on the receivables.

FINANCIAL/BVUDGET REPORT: Jeff Kemp did a brief review of how he does the budget reports, explaining for the benefit of the new commissioner, Larry Prestininzi.

APPROVAL OF MINUTES: **The minutes for the June 18, 2009 meeting were approved by consensus unanimously upon motion of Johnson and second by McNair.**

OLD BUSINESS: This is in regards to the city leasing airport property for their drain fields. The USDA requires a 40 year lease be in place before they will turn over any loans or grants to the city. Roberts and Mayor of Gold Beach, Jim Wernicke had met three times to discuss the terms and it was determined that the Lease would be given to commence after the current lease expires in 2014. The price the city will pay is \$2100.00 per year. Johnson said he thought there should be provisions so that the lease could be reviewed every so often, instead of just setting a rate for 40 years. Roberts explained that the actual cost now is \$1404 per year, so that \$2100 should not be reached for several years, putting the Port ahead of the game. And then, if it becomes more than \$2100 per year, then the savings from the first part of the contract would kick in, keeping the Port even. He said it was very difficult to figure out a sensible way to figure it. USDA will not allow the amount to be tied to sewer rates. Mayor Wernicke said the USDA is hard-nosed about the entire thing. They put down their rules and expect them to be followed with no exceptions. **Johnson moved that the Port of Gold Beach enter into the Agreement with the City of Gold Beach for a period of 40 years for the sewer project improvements. Second by Walker and passed 4-0 by consensus.**

HUNTLEY PARK REPORT: Charlie Casey was not present, so Errol reported that the planning commission lifted their "stop" order and the store is complete, in fact, Charlie has been stocking it. The income from Huntley Park for FY 2008-09 is \$39,000 compared to \$31,000 last year. The Park took in \$9000 in July.

PORT MANAGER'S REPORT: Roberts reported on the high dock repairs at length. He also read from the list of completed items on the core task list as follows:

1. Concrete dock at Jerry's installed
2. AWOS installed and operating
3. Dike/levee repaired
4. Resolution for employee discharge enacted
5. Parking Lot striping in all lots
6. Brush cleared around boat trailer parking area
7. Fish cleaning station refurbished – new tables & hoses.
8. Danger trees at Huntley Park removed and lumber milled.
9. Roads repaired into High Banks and Orchard Bar
10. Berm on South Jetty planted – funds expended
11. Airport and Port Office area paving complete
12. Ordinance written and adopted.
13. Security key pad operated lock at terminal building installed.
14. Electric operated gate at airport installed and operational
15. Sport dock bathroom re-roofed.

Roberts said Pad-A-Lock storages will be expanding on one end.

He reported that he believes the airport ingress/egress problem is a non issue.

COMMISSIONER'S COMMENTS:

Johnson said he is happy that the Port can help the city with the drain fields lease. He also commented that on the way to the meeting tonight, he had driven around the port property and is so pleased to see it looking so good.

McNair agreed and said he is fully in favor of deputizing Clay Dalrymple as the "Port Junk Yard Sheriff" and give him full authority to keep the place cleared out. The others on the board agreed with that idea.

Milt Walker welcomed Larry to the commission. He also voiced his displeasure in the sign at the fish cleaning station saying "Port of Gold Beach". He said he remembers that the Port would hand it over to the Curry Sportfishing people and they would take care of it, collect the money, etc., and the port would not be involved. Johnson agreed that he did not like seeing the Port's name on the sign either.

Milt also inquired into whether or not Gold Beach Glass is moving. Roberts said they are in the process of moving out.

Larry Prestininzi: Said he is glad to be a member of the commission. All the commissioners and Roberts welcomed him to the board.

Roberts mentioned that John Van Kampen has proposed to buy the A Frame to open a gift shop. The commissioners should address this with Roberts.

The meeting was adjourned at 8:30 p.m. on the **motion of Johnson, second by McNair.**

**ATTEST:**

\_\_\_\_\_ **DATED** \_\_\_\_\_  
**Milt Walker, Board President**

\_\_\_\_\_ **DATED** \_\_\_\_\_  
**Charles Riddle, Board Secretary**