

PORT OF GOLD BEACH

MINUTES Regular Meeting October 21, 2010

Present:

Absent:

Moe Johnson, Vice-President
Larry Prestininzi, Commissioner
Charles Riddle, Secretary, (Telephonically)
Bill McNair, Commissioner

Milt Walker, President
Jeff Kemp, Accountant

Errol Roberts, Manager
Cliff Childers, Huntley Park Camp Host

In the absence of President Milt Walker, the meeting was called to order at by Vice-President Moe Johnson at 7:00 pm and the roll was called,

AUDIENCE COMMENTS: None

REVIEW AND APPROVE ACCOUNTS PAYABLE: The accounts payable for September 20, 2010, were examined by the board with few questions asked. **Motion was made by Bill McNair to approve the accounts payable for September 20, 2010, seconded by Larry Prestininzi, passed unanimously by consensus.** Thereafter, the payables for October 5, 2010 were discussed and **a motion was made by Bill Mc Nair to approve the accounts payable for October 5, 2010, seconded by Larry Prestininzi, passed unanimously by consensus.**

ACCOUNTS RECEIVABLE: The accounts receivable were reviewed. Manager Roberts reported that good efforts are being made by several people to bring past-due balances current and the receivables are looking much better.

FINANCIAL/BUDGET REPORT: Jeff Kemp was unable to attend the meeting, so his comprehensive report was reviewed by the board. According to the report, the overall income and expenses are running as per projected.

STRATEGIC BUSINESS PLAN: The plan was read with only one change to the wording. Bill McNair will compile a more extensive history of the Port and it will be added to the business plan as approved. **A motion was made by Bill McNair to adopt Resolution 10-04 to accept the Strategic Business Plan, seconded by Moe Johnson and passed unanimously by consensus.**

(At this point, 7:21 p.m., Charles Riddle was excused from the meeting).

MANAGER'S REPORT AND CORE TASK REVIEW:

Cliff Childers, the Park Host at Huntley Park, gave a report of income for September, which was a total of \$5924.00. Work will begin on a roof over the 5th-Wheel to protect it from the elements. There are a few campers dribbling in but the end of the camping season is near. The possibility of leasing the store building was discussed and will be on the November agenda.

Manager Roberts discussed future airport improvements. He has met with Randy Kruckenberg regarding projects that will begin with a preplan on the airport including an airport layout plan and new taxiway. The upgrades are planned to begin in 2011, but the planning phase is now in effect.

Roberts also reported that the Army Corp of Engineers will be at the Port office on October 26, 2010 at 2:00 p.m. to give reviews of jetty integrity and proposed dredging plans for the upcoming year.

Roberts is working on the high dock replacement permit. And is also making application for permits for five-year piling replacement project and renewing a dredge permit for 10,000 yards of material removal in the boat basin.

On October 27 and 28, 2010, Roberts will be attending a meeting regarding Marine Board Grant processes. He has also started a preliminary review of parking lot lights and security for a possible grant. He has received the old lights and poles from the Post Office parking lot, some of which will be useable, perhaps for the security lighting needed for Sheriff John's area.

The Ford Tempo, formerly used for a rental car has been sold for \$1550.00. The GMC Jimmy is being leased with an option to buy for a period of one year.

The sport marina ramp improvements are complete and safety improvements were done.

The Corps dock trestle is being rebuilt. A flammable materials building has been erected within the fenced area inside the compound.

COMMISSIONER'S COMMENTS: Bill McNair suggested that the Strategic Business Plan be available on a disc for future updates.

AUDIENCE COMMENTS: Cliff inquired as to any further information regarding the possibility of a boat ramp at Huntley Park.

The meeting was adjourned at 8:02 p.m.