

**PORT OF GOLD BEACH  
MINUTES  
Regular Meeting  
November 18, 2010**

**Present:**

**Milt Walker, President  
Larry Prestininzi, Commissioner  
Charles Riddle, Secretary,  
Bill McNair, Commissioner  
Errol Roberts, Manager**

**Absent:**

**Moe Johnson, Vice-President**

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.

**REVIEW AND APPROVE ACCOUNTS PAYABLE:**

The accounts payable for October 20, 2010, were examined and discussed.

**Motion to approve accounts payable for October 20, 2010, made by Bill McNair, seconded by Charles Riddle and passed 4-0.**

The accounts payable for November 5, 2010 were examined and discussed.

**Motion to approve accounts payable for November 5, 2010, made by Charles Riddle, seconded by Bill McNair and passed 4-0.**

**REVIEW ACCOUNTS RECEIVABLE:**

The arrearage of Tony Genovese for storage of the boat "Miss T" was discussed. Manager Roberts said he is in the process of foreclosure at this time.

**FINANCIAL REPORT:**

Accountant Jeff Kemp was absent but had provided the board with a written report and other information. Kemp's written report explained the problem the County Treasurer is having in getting information to the Port (software problems) that is holding up the annual audit. Commissioner Riddle observed that according to Kemp's review, most of the revenue accounts are less than anticipated and this is the first time he has seen this happen. As of October, the expenses are approximately \$221,000 and the revenue is about \$192,000. Roberts said the receipt of taxes so far, is far less than prior years, but another check has been received from the county after the report was done.

Commissioner McNair said that the October report shows marine fuel sales are down, but the November report will reflect payment of his fuel bill made after the date of this report.

#### APPROVAL OF MINUTES:

After review of the minutes for the meeting of October 21, 2010, **a motion was made by Bill McNair and seconded by Larry Prestininzi to approve the Minutes of October 21, 2010, and approved 3-0 with President Walker abstaining as he did not attend the meeting.**

#### NEW BUSINESS:

Manager Roberts gave a report on his recent attendance at an OSMB grant workshop. He iterated that a possible project that would be eligible for a grant would be a wind break/wave attenuator at the launch ramp. There was an extensive discussion as to the feasibility of this project.

Manager Roberts then gave an update on the status of an FAA Airport Improvement Grant for the possible replacement of the main taxiway at the airport. Other funding projects included some minor expenditures for upgrades at the airport.

#### MANAGER'S REPORT AND CORE TASK REVIEW:

Cliff Childers, the Huntley Park Camp Host, reported income for the first two weeks in November of \$870.00. There are few campers at this time. Manager Roberts discussed the proposed lease of the store to Cliff. The rate would be .45 per sq. ft. with a monthly charge of \$35.00 for electricity with the usual 3% escalation per year. Roberts had discussed how to handle the inventory and a Memo of Understanding is being prepared for approval. President Walker asked each commissioner for their thoughts about the proposal to lease the store it was agreed by all that it is a good idea, as the store has not been successful and has been a drain of office resources. Cliff plans to take the store inventory in a different direction, adding fishing supplies and some other items. He also plans to have some things for use in the river, renting out tubes, etc. He has already purchased, at his expense, liability insurance which has been approved by the Port's insurance agent.

Manager Roberts reported:

1. On the outcome of OSMB workshop he recently attended
2. He has filed for extension of the dredge permit
3. He will submit the pile-driving permit for a 5 year period
4. Will submit the pile-driving permit for a wave break.
5. He has discussed the task order for taxiway rehab with WH Pacific
6. Plans for parking lot light to be placed at Sheriff John's
7. On a meeting of several port representatives, held in Bandon
8. Paving, striping, etc. in Cannery Bldg. parking area
9. Small Christmas bonus for Port employees

At 8:24PM, the board entered into executive session, under ORS 192.660(s)(e), Real Estate Negotiation and returned to regular session at 9:23PM.

COMMISSIONERS' COMMENTS:

Commissioner Johnson related thru Manager Roberts the intent to have a Xmas party for all Port personnel.

Commissioner Prestininzi gave an update on the Tidewater gravel removing situation.