

**PORT OF GOLD BEACH
BOARD OF COMMISSIONERS'
REGULAR MEETING MINUTES
JULY 21, 2011**

PRESENT:

Milt Walker, President
Bill McNair, Vice-President
Charles Riddle, Secretary
Larry Prestininzi, Commissioner

ABSENT:

Errol Roberts, Port Manager
Jeff Kemp, Port Accountant

The meeting was called to order at 7:00PM by Board President, Milt Walker.

The roll was called and the Pledge of Allegiance was recited.

PUBLIC COMMENT:

Mark Lottis of 5-Star Charters made a plea for a discount on marina fuel price for large quantities of fuel purchased.

MOTION: To allow 5-Star's boats to fuel from Jerry's Jet Boats' portion of the fuel system and to receive a price of 35 cents above the current wholesale price of the fuel for quantities in excess of 100 gallons.

Made by McNair, seconded by Riddle, passed 4-0.

Tony Antunes of the Port Hole Café voiced the need for more signage at the Cannery Building during busy times to allow customers of the shops and restaurant to utilize the designated parking area for that building. He proposed sandwich type signs, of which he would pay for to alert potential tour boat customers as to the designated parking areas for them. He also will provide a letter signed by the Cannery Building tenants designating him as a spokesman for those tenants.

Bruce Perdukis related an ongoing issue with the sewer system at the Cannery Building and its proclivity to become blocked and the subsequent problems that it causes. It was determined that Manager Roberts will contact Roto Rooter for video tracking of the sewer lines to determine if there are problems with the line.

Bob Minshew of the Happy Days Restaurant spoke of the issue with the travel trailer parked at the museum/café and the need for on-site security.

MOTION: To allow a 30 day extension to resolve a licensing issue for the vehicle.

Made by Riddle, seconded by McNair, passed by 4-0.

ACCOUNTS PAYABLE:

MOTION: To approve the accounts payable of June 20, 2011.

Made by McNair, seconded by Riddle and passed 4-0.

MOTION: To approve the accounts payable of June 30, 2011.

Made by McNair, seconded by Prestininzi and passed 4-0.

MOTION: To approve the accounts payable of July 5, 2011.

Made by Riddle, seconded by Prestininzi and passed 4-0.

ACCOUNTS RECEIVABLE:

Reviewed with no comment.

BUDGET REPORT:

A detailed report of the budget/financial reviewed by Kemp. Noting that the “to date” figures represent the 2010/11 fiscal year totals. It was noted that almost all categories of income were under budget projections, as were expenses, thus creating a year end projection of only a slight profit. Kemp also noted that the county taxes have not been deposited for the months of June and July and hopes that it won’t interfere with the Port’s Audit.

APPROVAL OF MINUTES:

MOTION: To approve the minutes of the June 16, 2011 regular meeting as written.

Made by McNair, seconded by Prestininzi and passed 3-0 with 1 abstention.

OLD BUSINESS:

There was a brief discussion of the need for a strategic plan and mission statement for Huntley Park.

NEW BUSINESS:

There was no new business on the Agenda; however a round-table discussion was made regarding the need for annual evaluations for the Port Manager and also a Board letter to the accountant concerning the Manager’s pay for the upcoming fiscal year.

MANAGER’S REPORT:

Huntley Park – The Park Host was absent and Roberts gave a very brief synopsis of Huntley Park happenings.

Port Manager – Roberts reported on the progress of the Tsunami damage repair project and the completion of the scheduled pile driving.

He also alerted the Board as to an issue concerning moorage for Don Buffington. It was the consensus that that privilege ended upon Don’s death.

He reported that a notice was published in the Curry County Reporter, to run until the end of July, advertising an opening for Port Commissioner. It was determined that the appointment of a person to fill that position will be on the agenda for the August meeting.

COMMISSIONER'S COMMENTS:

McNair – Posed a question concerning State reimbursement for camping spaces. Gave a synopsis regarding the County's plan to acquire Cape Blanco airport and partner with a developer for that and adjoining properties. He felt that at some point the Port will have to make a statement as to the Port's support of the project.

Riddle – Briefed Board on airport funding and its impact on the above issue. He passed along written opinion regarding "conflict of interest issues." He also stated the need to develop a new core task list.

Prestininzi – No comment.

Walker – No comment.

PUBLIC COMMENT:

Mark Lottis iterated a briefing on the Sea Lion Harassment program.

Margie Roberts commented on her experience with "conflict of interest" issues.

Meeting Adjourned at 10:00pm