

PORT OF GOLD BEACH  
BOARD OF COMMISSIONERS'  
REGULAR MEETING  
SEPTEMBER 15, 2011

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PRESENT:

Milt Walker, President  
Bill McNair, Vice-President  
Charles Riddle, Secretary  
Lawrence Johnson  
Larry Prestininzi (arrived :10 late)

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:

None

*ACCOUNTS PAYABLE:*

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

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

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

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

*ACCOUNTS RECEIVABLE:*

Reviewed with no comment.

*BUDGET REPORT:*

A detailed report of the budget/financial reviewed by Kemp. Kemp iterated the desire of the auditors to re-label "cash" as "working capital" within the budget.

*APPROVAL OF MINUTES:*

**MOTION: To approve the minutes of the August 18, 2011 regular meeting as written.**

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

*OLD BUSINESS:*

A spreadsheet containing the projected costs of providing power and water to a number of sites at Huntley Park was presented. A discussion of the feasibility and cost return of this project ensued.

Information regarding the allowing of customers to fuel their boats was conferred. It was determined that the Port is not allowing such practice to occur at their pump.

Jerry's Jet boats does permit a commercial operator to fuel at their pumps in accordance with ORS 480.330.

A discussion was made regarding the spending authority of the Port Manager. Present policy does not address a dollar amount.

**MOTION: to reword the policy to contain the phrase “capital equipment and or projects over \$5000.00 are to receive prior approval by the Board of Commissioners.”**

Made by Riddle, seconded by McNair and passed 5-0.

*NEW BUSINESS:*

An airport lease synopsis for R.G. Williams was presented. Due to the fact that this lease has not been returned by the lessee, consensus was to hold it over for the October meeting.

A Cannery Building lease for Nor-Cal Seafood's was reviewed and approved as written by consensus.

It was related that the Curry County Sheriff's department is in negotiation with Jon Trovati to purchase his hangar. This will necessitate the task of writing a new lease for the property.

*MANAGER'S REPORT:*

Huntley Park – Cliff Childers, the Park Host was present and updated the Board on activities at the Park. It was established that there should be a fee for “Day Use” of the Park facilities. Childers also reported that 3 picnic tables have been delivered.

Port Manager – Roberts relayed to the Board several items of interest concerning the daily operations of the Port.

*COMMISSIONER'S COMMENTS:*

McNair – commented on the ongoing issue of interviews of staff regarding a succession plan.

Walker – passed along the desire of boat launchers to extend the lane striping on the ramp to make them more visible.

*PUBLIC COMMENT:*

None

*ADJOURN:*

**MOTION: To adjourn.**

Made by Walker, seconded by Johnson and passed 5-0