

PORT OF GOLD BEACH
BOARD OF COMMISSIONERS'
REGULAR MEETING
OCTOBER 20, 2011

PRESENT:

Charles Riddle, Secretary
Lawrence Johnson
Larry Prestininzi

ABSENT:

Milt Walker, President
Bill McNair, Vice-President

Errol Roberts, Port Manager
Jeff Kemp, Port Accountant

The meeting was called to order at 7:00PM by Board member, Lawrence Johnson.

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

PUBLIC COMMENT:

Bob Manners commented on the possible acquisition of the Agnew mill site. Lawrence Johnson and Errol Roberts responded with the history of that project. Dave Harlan & Patrick Sieng of OBDD made a presentation regarding the State's requirement of ports developing a standardized strategic business plan.

ACCOUNTS PAYABLE:

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

Passed by consensus.

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

Passed by consensus.

ACCOUNTS RECEIVABLE:

Reviewed with no comment.

BUDGET REPORT:

A detailed report of the budget/financial reviewed by Kemp. Kemp INFORMED THE Board with regard to a necessity to review the capital improvements fund every 10 years.

APPROVAL OF MINUTES:

MOTION: To approve the minutes of the September 15, 2011 regular meeting as written.

Made by Riddle, seconded by Prestininzi and passed 3-0.

OLD BUSINESS:

The spreadsheet containing the projected costs of providing power and water to a number of sites at Huntley Park was revised. The project will be added to the November agenda for action.

NEW BUSINESS:

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

A Cannery Building lease for South Coast Community Resource center was reviewed and approved as written by consensus.

An airport hangar lease for the Sheriff's Department was executed by consensus.

MANAGER'S REPORT:

Huntley Park – Cliff Childers, the Park Host was present and introduced Joe and Terry Dykes as the new camp hosts.

Port Manager – Roberts reported to the Board on the outcome of the OAMA conference and the OSMB MAP workshop that he attended.

COMMISSIONER'S COMMENTS:

Prestininzi is holding comment until the November meeting in hopes that a full Board will be in attendance.

PUBLIC COMMENT:

Margie Roberts commented on the present appearance of Huntley Park and thanked Cliff Childers for his efforts.

Sue Johnson commented on the Sheriffs acquisition of a hangar and also added thanks and well wishes to Cliff.

ADJOURN:

By consensus at 8:40PM.