

PORT OF GOLD BEACH
BOARD OF COMMISSIONER'S
REGULAR MEETING
April 19, 2012

PRESENT:

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

ABSENT:

Errol Roberts, Port Manager
Debbie Collins, Asst. Port Manager
Joe Dykes, Huntley Park Camp Host
Jeff Kemp, Accountant

The meeting was called to order at 7:00PM by Board President, Walker. The roll was called and the Pledge of Allegiance was recited.

PUBLIC COMMENT:

Becky Atherton from Sterling Bank spoke to the Board of the possibility of refinancing the Port's loan on the Cannery Building. Staff was directed to provide Sterling Bank with the current loan information and to solicit proposals from Sterling Bank.

ACCOUNTS PAYABLE:

MOTION: To approve the accounts payable of March 20, 2012.

Passed by a vote of 5 for, 0 against on motion made by McNair and seconded by Johnson.

MOTION: To approve the accounts payable of April 5, 2012.

Passed by a vote of 5 for, 0 against on motion made by Riddle and seconded by McNair.

ACCOUNTS RECEIVABLE:

Reviewed with comments regarding Bug-E-Boyz in arrears and also writing to request that they clean up the fenced lot behind their building.

Also discussed was the action necessary to collect the arrears of Hill/Holcomb and VanKampen.

BUDGET REPORT:

A detailed report of the budget and financial situation by Kemp was reviewed by the Board.

APPROVAL OF MINUTES:

Motion: To accept the March 15, 2012 minutes as presented. Motion made by Johnson and seconded by Riddle. Motion was passed by a vote of 4 for, 0 against and McNair abstained due to his absence at the meeting.

OLD BUSINESS:

There was discussion on the possibility of overlay being done to the taxiway instead of a complete replacement. The grant from the FAA, if not used this year, will not become available again for possibly another 5 years. The Port would be responsible for 10% match of the grant. The Board by consensus agreed to replace the Airport Taxiway.

Riddle opened discussion on of the Core Task and the Strategic Business Plan as to how they should reflect each other and their funding within the budget.

NEW BUSINESS:

Motion: To change the time of regular Port meetings on the 3rd Thursday of each month to 6:00PM. Motion made by Johnson and seconded by McNair. Motion was passed by a vote of 5 for and 0 against.

MANAGER'S REPORT:

Huntley Park - Dykes introduced David Boster as the new Assistant Park Host.

Port Manager - Roberts spoke of replacing the Cannery Building first floor bathroom sinks and has started looking into different ways of doing so. Roberts reported that the USACE came in for their annual visit on the dredging of the River. Funding has been allocated for 7 days dredging which is planned for the end of June.

The sale of diesel issue came up regarding the Coast Guard and the Port's ability to fuel them in the summer. The resolution is to let the Coast Guard purchase their own fuel and store it in our fuel truck. They will coordinate with the Port to fuel

upon need and will compensate the Port for a fixed fee. That fee is yet to be negotiated.

COMMISSIONER'S COMMENTS:

None

PUBLIC COMMENT:

None

ADJOURN:

MOTION to adjourn made by Johnson and seconded by McNair. Motion was passed by a vote of 5 for and 0 against at 8:40PM.