

PORT OF GOLD BEACH
BOARD OF COMMISSIONER'S
REGULAR MEETING
May 17, 2012

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PRESENT:

Milt Walker, President  
Charles Riddle, Secretary  
Lawrence Johnson

ABSENT:

Bill McNair, Vice-President  
Larry Prestininzi

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 6:00PM by Board President, Walker. The roll was called and the Pledge of Allegiance was recited.

AUDIENCE COMMENT:

Randy Krukenberg with W & H Pacific discussed and answered questions concerning the Airport Taxiway Rehabilitation project set to begin in July of this year.

*ACCOUNTS PAYABLE:*

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

Passed by a vote of 3 for, 0 against on motion made by Johnson and seconded by Riddle.

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

Passed by a vote of 3 for, 0 against on motion made by Riddle and seconded by Johnson.

*ACCOUNTS RECEIVABLE:*

Reviewed and comment was made in regards to the arrears and collection of Hill/Holcomb and VanKampen.

*BUDGET REPORT:*

A brief report of the budget and financials was given by Kemp.

**Motion: To adopt Resolution 12-01 regarding budget transfers.** Motion made by Walker and seconded by Johnson. Motion was passed by a vote of 3 for, 0 against.

*APPROVAL OF MINUTES:*

**Motion: To accept the April 19, 2012 minutes as presented.** Motion made by Johnson and seconded by Riddle. Motion was passed by a vote of 3 for, 0 against.

*OLD BUSINESS:*

There was no old business discussed.

*NEW BUSINESS:*

Gold Beach Enterprise Zone Resolution was read by Roberts and discussed by the board, leaving the board member Riddle with a potential conflict of interest. The board requested Roberts get a confirmation from SDAO and re address the Resolution before the Budget meeting on May 22, 2012.

~ Results from the May 22<sup>nd</sup> meeting are as follows:

~**MOTION: To adopt Resolution 12-02, Gold Beach Enterprise Zone.**

Motion was made by Johnson and seconded by Walker. Riddle declared a potential conflict of interest. Motion was passed by a vote of 4 for, commissioners; Johnson, Walker, Prestininzi and Riddle and 0 against, McNair was absent.

Riddle brought to attention a few concerns concerning the proposed budget. A discussion ensued and will be continued at the scheduled Budget Meeting on May 22, 2012.

*MANAGER'S REPORT & CORE TASK LIST:*

Huntley Park - Dykes reported new plantings at the park's shower house and that business was starting to show signs of summer.

Port Manager - Roberts went thru the Core Task and explained the completed tasks for the month. Roberts brought up the request by Richard Crane to be released from his hangar lease buy out clause by the Port so he could proceed in the sell of it. The Board agreed they had no problem in releasing him from the buy out in his contract.

*COMMISSIONER'S COMMENTS:*

None

*AUDIENCE COMMENT:*

Rick Jackson, owner of The Bridge Restaurant approached the Board with regards of putting a Mobile Food Trailer on the Plaza to sell sandwiches and other foods that are not prepared on site. By having a Class 3 license he could park on the curb without the need for electric or water. The trailer would be in place during the day and removed in the evenings by a certain time. There was some discussion; Johnson commented that he does not like the idea of more or any food cart vendors down on the Plaza. Johnson also commented that he felt there should not be competing businesses as food carts permitted to move in for the summer months and potentially take business from the current year around tenants. Walker and Collins stated their concerns as to the placement of the food cart. The Board left the decision up to Roberts and Jackson to work out the details.

Margie Roberts, commented that competition was good for businesses and that it goes on everyday and that the Port should not keep a new business from coming in, not to mention it gives the Public more options which brings more people down to the Port.

*ADJOURN:*

**MOTION to adjourn** made by Johnson and seconded by Riddle. Motion was passed by a vote of 3 for and 0 against at 7:37PM.