

PORT OF GOLD BEACH
BOARD OF COMMISSIONER'S
REGULAR MEETING
August 16, 2012

PRESENT:

Milt Walker, President
Bill McNair, Vice-President
Charles Riddle, Secretary
Lawrence Johnson, (by phone @ 6:15)

ABSENT:

Larry Prestininzi

Debbie Collins, Port Manager
Jeff Kemp, Accountant

The meeting was called to order at 6:10 pm by Board President, Walker. The roll was called and the Pledge of Allegiance was recited.

AUDIENCE COMMENTS:

Joe Dykes, Huntley Park Camp Host gave a report of what has been going on at the Park saying things have calmed down and are going great. Dykes asked the board if the Camp Host position #2 could be a year around position since he had plans to do things through the winter. The Board left the decision up to Port Manager Collins to determine. (Commissioner Johnson phoned in 6:15)

OLD BUSINESS:

Manager Collins gave the updated information she received from Sterling Rep. Chris Christopher on refinancing of the Cannery Loan. The Board agreed not to pursue refinancing the loan.

NEW BUSINESS:

No new business on Agenda

APPROVAL OF MINUTES:

Motion: To accept the July 19, 2012 minutes as presented. Motion made by McNair and seconded by Riddle. Motion passed 3 for, 0 against; Johnson abstained as he was not at the meeting and Prestininzi was not present.

ACCOUNTS PAYABLE:

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

Passed by a vote of 4 for, 0 against, on motion made by McNair and seconded by Riddle; Prestininzi was not present.

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

Passed by a vote of 4 for, 0 against, on motion made by Riddle and seconded by McNair; Prestininzi was not present.

ACCOUNTS RECEIVABLE:

Commissioners responded that they looked good and had no questions.

BUDGET REPORT:

Jeff Kemp gave a report of the budget and financials. Kemp asked about vacation days that were paid to previous Port Manager but not yet earned and how to handle it. The board discussed different options and came to a decision and a motion was made. **MOTION: To forgive previous Port Manager the 30 hours of vacation paid.** Motion made by McNair and seconded by Riddle. Motion passed by a vote of 4 for and 0 against, Prestininzi was not present.

MANAGER'S REPORT:

- * Airport fuel tank was finished being painted and is now white and sealed.
- * Collins spoke to FAA about REIL boxes when they were here doing the airport inspection. After seeing the boxes they decided to incorporate replacing them in a change order with the grant for the taxiway replacement. The inspection went well however FAA was concerned about the storage of boats, jet skies and other non aeronautical equipment stored in airport hangars. Not being in compliance with FAA rules and regulations could jeopardize FAA funding and grants in the future.
- * The Port has paid their CSA (Curry Sportfishing Association) Grant match obligation for this year as the payment was done at the end of last season. The total of \$15,000 in matches in the last 3 years has been paid to CSA.
- * Lastly Collins informed the Board of two upcoming meetings that they may want to attend. OPPA (Oregon Public Ports Association) is having their conference in Newport on September 20th & 21st which would interfere with the monthly meeting that would be held on the 20th. The Board agreed by consensus to move the meeting out a week and have it the 4th Thursday of September making it the 27th at 6:00 pm. The second conference is PCC of Harbormasters & Port Managers that being held in Winchester Bay on October 9th thru 11th.

COMMISSIONER'S COMMENTS:

Commissioner Johnson requested checking into a wireless router for the Port to have Skype available as an alternative for attending meetings when absent. Commissioner Riddle asked that the Core Task list be updated for meetings and wants to work on the Commissioners Core Task list. Riddle asked about the Port building and mentioned that Tor Flatebo had offered to give an Engineer's opinion on what the building needs to be fixed and Johnson agreed. Riddle suggested that Manager Collins check with Tor about estimating the cost. Commissioner McNair told the Board he had been looking into some private dredging companies out of curiosity and reported his findings. Commissioner Walker had no comments.

AUDIENCE COMMENTS:

Charlotte Ramsey and Karen Richmond were in the audience and had a few comments and questions for the board.

ADJOURN:

MOTION to adjourn made by McNair and seconded by Riddle. Motion was passed by a vote of 4 for and 0 against at, Prestininzi was not present at 8:08PM.