

PORT OF GOLD BEACH  
BOARD OF COMMISSIONER'S  
REGULAR MEETING  
October 18, 2012

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PRESENT:

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

Debbie Collins, Port Manager  
Jeff Kemp, Accountant

ABSENT:

Milt Walker, President  
Joe Dykes, Huntley Park Host

The meeting was called to order at 6:00 pm by Board Vice President, McNair. The roll was called and the Pledge of Allegiance was recited.

AUDIENCE COMMENTS:

Dykes was not present at the meeting so Manager Collins gave a brief update on Huntley Park saying she had gone out to the Park this week and things look great. Dykes said he had purchased the lattice for the fencing and that he would be starting on it after he moved a few things around. Commissioner Johnson suggested having some kind of "Hunter Special" camping rate at the Park.

Rachel Bullene from the Oregon State Marine Board presented the Port with a "Clean Marina" plaque and flag to proudly display. Bullene stated that the Port of Gold Beach was the 58<sup>th</sup> Marina to become a "Clean Marina" in the six years since the program has been going.

Bob Menshew, owner of Happy Days Malt Shop approached the Board with his desire to put a sign on Port property adjacent to Hwy 101. Mr. Menshew supplied pictures of the proposed sign and placement. Commissioner McNair suggested first checking with ODOT & the City of Gold Beach before any decision made.

*OLD BUSINESS:*

The Board discussed the Oregon Public Ports Association (OPPA) Proposal on How to Reach Consensus for Funding Port Projects. **Motion: To support the OPPA Proposal for Funding Port Projects.** Motion made by Johnson and seconded by Riddle; Motion passed 4 for, 0 against; Walker was not present.

Manager Collins reported that there is Grant available from Business Oregon for 75% of the cost of having a Strategic Business Plan (SBP) completed. She also reported she is waiting for a response of who is eligible to complete the SBP. McNair suggested that if possible it would be nice to keep the dollars local and that maybe Shelly Eaton would be a potential candidate. It was the consensus of the Board to put the SBP on the Agenda for next month for further discussion.

Commissioner Riddle reported what he had learned about hangar use and that FAA says that hangars must be for airport use with some level of mixed use being ok but uncertain of the percentage. A request for an exception can be made but not usually granted. Riddle said he would keep working on finding out more information on hangar tenants. Manager Collins stated that she is still waiting for a response from FAA on an estimated percentage.

#### *NEW BUSINESS:*

Susan Brown was on the agenda for the Curry Veterans Memorial but was not present.

#### *APPROVAL OF MINUTES:*

**Motion: To accept the September 27, 2012 minutes as presented.** Motion made by Johnson and seconded by Riddle. Motion passed 4 for, 0 against; Walker was not present.

#### *ACCOUNTS PAYABLE:*

**MOTION: To accept the accounts payable of September 20, 2012 & October 5, 2012.** Motion to accept made by Johnson and seconded by Prestininzi. Motion passed by a vote of 4 for, 0 against, Walker was not present.

#### *ACCOUNTS RECEIVABLE:*

Comments were made on Jones, Nicholas and Hartman's arrears.

#### *BUDGET REPORT:*

Jeff Kemp gave a report of the budget and financials and stated things were up and down but still pretty much in line with the budget.

*MANAGER'S REPORT:*

Manager Collins reported the new transition ramp on the sport dock was in place. There is a new rock bench on the South Jetty built by Salvadore Flores, paid for by Dianne Bunning in memory of her late husband Boyd Bunning. Collins also gave the Board a brief summary on the Pacific Coastal Congress Conference she attended in Winchester Bay.

*COMMISSIONER'S COMMENTS:*

Commissioner McNair stated that the Board needs to be cautious on letting new signs go up on Port property and other Board Members agreed. McNair also asked for the Port's Sign Ordinance put on the "Core Task List" for review and revision.

*AUDIENCE COMMENTS:*

None

*ADJOURN:*

**MOTION to adjourn** made by Johnson and seconded by Prestininzi. Motion was passed by a vote of 4 for and 0 against at, Walker was not present at 7:38PM.