

PORT OF GOLD BEACH
BOARD OF COMMISSIONER'S
SPECIAL MEETING
January 2, 2013

PRESENT:

Milt Walker, President
Bill McNair, Vice-President
Charles Riddle, Secretary
Lawrence Johnson, Commissioner
Debbie Collins, Port Manager

ABSENT:

Larry Prestininzi, Commissioner

The meeting was called to order at 12:05 pm by Board President, Walker. The roll was called and the Pledge of Allegiance was recited.

OLD BUSINESS:

Commissioner Riddle began the discussion of the Port Building repairs by dividing it into three parts; 1) repair or replace current building, 2) moving the Port Office to the Cannery Building and 3) closing off part of the Port Shop to make use as a small business rental space. The three topics were discussed and it was decided to repair the Port Building and to keep the Port Office in its current location. After more discussion it was decided to enclose one of the Port Shop bays for possible small business rental. There was some discussion on the electric in the Port storage bays and the possibility of putting individual electric meters on each of the bays with electric.

The Board then discussed Airport Ground Leases and whether or not to change the wording of the Master Airport Ground Lease by adding the word "sole" in new leases or leave the current lease in place. Riddle discussed leases in general and the changes that were made in 2007 to standardize all leases when they came due to renew. **MOTION: To support the wording in the Sutton Airport Ground Lease that uses the word "sole". Motion made by Johnson and seconded by Riddle. Discussion was had by the Board. Motion failed by a vote of 1 for and 3 against. Walker was for; Johnson, Riddle and McNair against supporting the wording in the Sutton Airport Ground Lease. McNair declared a potential conflict of interest. Prestininzi was absent. With the Motion failing the current Airport Ground Lease Master from 2007 will remain.**

ADJOURN:

MOTION to adjourn made by Riddle and seconded by Johnson. Motion was passed by a vote of 4 for and 0 against at, 1:35 PM.