

PORT OF GOLD BEACH
BOARD OF COMMISSIONER'S
SPECIAL MEETING MINUTES
May 7, 2013

PRESENT:

Bill McNair, Vice President
Charles Riddle, Secretary
Larry Prestininzi
Debbie Collins, Manager

ABSENT:

Milt Walker, President
Lawrence Johnson

The Special meeting was called to order at 6:05 pm by Vice President Bill McNair.

The first topic on the agenda was to review the Port Building bids, Tor Flatebo was present to go over the bids with the board. After the board looked through the bids, Tor also told the board that he took the liberty of getting a painting quote from A+ Painting if they wanted to repaint the exterior of the building when it was finished with repairs. After discussion and bid considerations regarding different issues, mainly the replacement of the shop bay doors being replaced with galvanized rather than painted metal, the board decided to choose Chambers Constructions bid of \$136,250 to include the change of doors. **Motion: To accept Chambers Constructions bid of \$136,250 if they include the change of doors to galvanized.** Motion made by Riddle and seconded by Prestininzi with a vote of 3 for and 0 against; Walker and Johnson were absent.

Manager Collins reported that Joe Dykes, Huntley Park Host gave his letter of resignation as of May 31, 2013. Discussion was had about the store and a new park host. Commissioners directed Collins to proceed with what she thinks is the best way to handle a new park host.

Commissioner Riddle talked about the ideas he had for working on the Strategic Business Plan and some conversation was had. The board decided that Manager Collins and Commissioner Riddle get together and work on some ideas and discuss them at the next board meeting.

Motion to adjourn meeting at 6:45 pm: Motion made by Riddle and seconded by Prestininzi with a vote of 3 for and 0 against; Walker and Johnson were absent.