

PORT OF GOLD BEACH
BOARD OF COMMISSIONER'S
REGULAR MEETING
May 16, 2013

PRESENT:

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

ABSENT:

Debbie Collins, Port Manager
Jeff Kemp, Accountant

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

AUDIENCE COMMENTS:

Gold Beach City Administrator Jodi Fritts-Matthey spoke to the Board on behalf of the Curry County Veteran's Memorial Assoc. in regard to the proposed location of the memorial. The city has concerns that with the main water line feeding the port that if something were to need replacing or digging up that the memorial would be in the middle of the work and would be an expense to someone to replace or repair the memorial. Jodi and the president of the CCVMA Sam Vitale met and chose another location as a possibility for relocation. The Board thanked Jodi and Sam for coming and that they would discuss the proposed site.

Happy Day's Diner owner Bob Minshew asked the Board for permission once again to put up a new sign on Hwy 101. Bob told the Board that he acquired permission from ODOT for the sign as they instructed him he would need to get before they could do anything, and secondly that he would have to get permission from the city also. Commissioner McNair informed Bob that the Port was in the process of putting up a new sign as phase 1 and that phase 2 would be to add a directional sign with all of the Port businesses. Bob thought that was great and decided to wait until the Port finished with its sign before going further with his plans.

HUNTLEY PARK:

Joe Dykes was not at the meeting so Manager Collins reported that Joe and Terry Dykes will be leaving as Park Host May 31st, 2013 leaving due to health problems. Collins reported that she has hired a new Park Host, Shawn Wallace and his wife Patty will be taking over

as of June 1st, 2013. There are a few details to work out with the store and trailer space but everything looks to be headed in a very positive direction.

OLD BUSINESS:

Commissioner Riddle gave the Board copies of what he and Manager Collins came up with as far as plans to fix, repair and refurbish different areas of the Port in the year to come. Also adding them to the Core Task List and incorporating into the SBP. Collins informed the Board that a decision needed to be made on the colors of the ports shop/office building so the materials could be ordered. After some discussion the Board decided to stay with the same colors blue and white.

Manager Collins reported that the airport taxiway got started on May 8th and is seemingly on target for completion on August 6th. She also informed the Board that the first weekly meeting for the airport construction would be Friday, May 17, 2013 at noon in the Port office.

NEW BUSINESS:

The airport fuel tank was the topic of discussion for new business. Manager Collins gave the Board copies of pictures she had taken on July 24th, 2012 while the contractor, Bug-E-Boyz were preparing the tank for painting and the email that she sent to them with concerns of the lack of rust removal before painting. She then gave them pictures she had taken on December 26th, 2012 and how the rust had gone through the paint after less than 6 months. After a great deal of discussion the Board instructed Collins to write a letter to Bug-E-Boyz in regard to receiving partial compensation for a job that was not done properly or potentially taking the matter and filing a claim against them.

The topic of the CCVM and the location of it came back around and the discussion began as to placement of the memorial. The Board agreed that the proposed new location interferes with the Ports future plans for growth and would not what to see it built there. They did however discuss expanding and growing the South Jetty and thought that may be a potential placement for the memorial to be built.

APPROVAL OF MINUTES:

MOTION: To accept the April 18th, 2013 minutes as presented. Motion made by Johnson and seconded by Riddle. Motion passed by a vote of 5 for, 0 against.

MOTION: To accept the May 7th, 2013 minutes as presented. Motion made by McNair and seconded by Prestininzi. Motion passed by a vote of 3 for, 0 against. (Johnson and Walker were absent at the meeting.)

ACCOUNTS PAYABLE:

MOTION: To accept accounts payable for April 20, 2013. Motion to accept made by McNair and seconded by Johnson. Motion passed by a vote of 5 for, 0 against.

MOTION: To accept accounts payable for May 5, 2013. Motion to accept made by McNair and seconded by Johnson. Motion passed by a vote of 5 for, 0 against.

ACCOUNTS RECEIVABLE:

The Board commented on the fact that the receivables looked good.

BUDGET REPORT:

Jeff Kemp gave his report on the monthly budget saying that everything was looking good with the budget. He also stated that he would be watching the cash flow to make sure it stayed in line with the budget.

MANAGER'S REPORT:

Collins reported that Bob Hunter approached her with the possibility of purchasing a piece of Port land on Jerry's Flat Rd. The Board looked at the plot map and said they had been approached before and are still not interested in selling any Port properties. Collins also told the Board that the launch box had been broken into several times in the past couple weeks and that she had filed a police report. The launch box is now being checked multiple times a day. She had also heard from a couple of the fishermen that there was some theft on the commercial dock as well.

Collins informed the Board that she was going to have the compound yard graded, rocked and rolled. She also told the Board that she was going to look into possibly having some tractor work done on some upriver lands.

COMMISSIONER'S COMMENTS:

Commissioner Johnson wondered why none of the candidates on the ballot have come to any of the meetings of the Port. Commissioner McNair spoke to Manager Collins about the Five Star Fueling for the up coming summer. Commissioner Walker told Collins that he would be willing to go with her upriver to look at some of the gravel bar access roads.

AUDIENCE COMMENTS:

None

ADJOURN:

MOTION to adjourn made by Johnson and seconded by Riddle. Motion was passed by a vote of 5 for and 0 against at 8:19PM.