

**PORT OF GOLD BEACH  
BOARD OF COMMISSIONER'S  
SPECIAL MEETING  
February 25, 2016**

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**PRESENT:**

Commissioner  
Milt Walker, President  
Bill McNair, Vice President  
Charles Riddle, Secretary  
Bill Fowler, Commissioner

**ABSENT:** Mark Lottis,

James Clemens, Port Manager

The Special Meeting was called to order at 12:00 pm by Commissioner McNair, Board Vice-President. Roll was called and the Pledge of Allegiance was recited.

Commissioner McNair read for the record: The Port of Gold Beach will now meet in Executive Session for the purpose of Real Property Negotiations. The executive session is held pursuant to ORS 192.660 (2)(e), which allows the Commission to meet in executive session to conduct such matters. This session is being held to consider the building formerly owned by James L. Mauch aka BugEBoyz Construction Services.

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during executive session, except to state the general subject of the session as previously announced. No decision may be made in executive decision. At the end of the executive session, we will return to open session and welcome the audience back into the room.

The Board recessed into Executive Session, they adjourned the Executive Session at 1:10 p.m., returning to the Special Meeting.

**COMMISSIONER'S COMMENTS:**

Commissioner Fowler: none. Commissioner McNair: Commissioner Walker: none.  
Commissioner Lottis:

**AUDIENCE COMMENTS:**

None

**ADJOURN:**

**MOTION: To adjourn the Special Meeting of February 25, 2016** made by Fowler and seconded by Riddle. Motion was passed by a vote of 3 for, and 0 against at 1:12 PM.