

**PORT OF GOLD BEACH  
BOARD OF COMMISSIONER'S  
SPECIAL MEETING  
July 28, 2016**

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**PRESENT:**

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

**ABSENT:**

Mark Lottis, Commissioner

James Clemens, Port Manager

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

COMMISSIONER'S COMMENTS: None

The Board recessed the Special Meeting and convened into Executive Session, ORS 1925.660 (2)(i). Executive Session adjourned and returned to Special Meeting at 7:03 P.M.

MANAGER'S REPORT: Clemens informed the Board that the Nor'Wester restaurant is being sold and the owners are providing the Port with the option to purchase. **MOTION: To refuse the option to purchase the Nor'Wester.** Motion was made by McNair and seconded by Riddle; motion was passed by a vote of 4 for, and 0 against.

**MOTION: To grant Gangway procurement authority, up to \$18,000, to the Port Manager, Clemens.** Motion was made by McNair and seconded by Fowler; motion was passed by a vote of 4 for, and 0 against.

ADJOURN: **Special Meeting of July 28, 2016** was adjourned at 7:15 P.M.