

**PORT OF GOLD BEACH
BOARD OF COMMISSIONER'S
SPECIAL MEETING
February 16, 2017**

PRESENT:

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

ABSENT:

Mark Lottis, Commissioner
Bill Fowler, Commissioner

The meeting was called to order at 12:00 pm by Commissioner Milt Walker, Board President. Roll was called.

AUDIENCE COMMENTS: None

The Board recessed into Executive Session held pursuant to ORS 192.660(2)(a) and 192.660(7), which allows the Commission to meet in executive session to consider the employment of an officer, employee, staff member or agent.

Adjourned from Executive Session and reconvened the Special Meeting at 12:27 p.m.

MOTION: To hire Andrew Wright as the Port of Gold Beach Manager at \$3,000 a month; \$36,000 annually. Motion was made by McNair and seconded by Riddle; motion was passed, by a vote of 3 in favor and 0 opposed.

Riddle informed the Board that the FAA has increased the safety standards and insist on improved and expanded clearance. Grant monies could be affected.

MOTION: To adjourn the Special Meeting of February 16, 2017 at 12:35 p.m. Motion was made by McNair and seconded by Riddle; motion was passed, by a vote of 3 in favor and 0 opposed.