

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

PRESENT:

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

ABSENT:

Bill Fowler, Commissioner
Mark Lottis, Commissioner

McNair introduced Andrew Wright, the newly hired Port of Gold Beach 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.

AUDIENCE COMMENTS: Dennis Correra, Gold Beach, introduced himself and explained that he is interested in the Neil building property. He was asked to provide his contact information to the Manager. Bill Houston, Ophir, expressed his interest in the building in its current condition, but was informed that the Board is studying the costs of demolition.

McNair explained the airport approach alternatives provided by WHPacific. Glen Newton introduced himself and noted that he is renting from Echelberger but is interested in building a hangar.

HUNTLEY PARK: Budget Tree Service completed the trimming and removal of the trees identified as hazardous.

SHOP SUPERVISOR: Aaron provided the Commissioners with the information from Coos Curry Electric concerning the replacement of the marina parking lot light poles. He reported that three contractors were solicited for bids on the compound storage units 46 through 64.

MOTION: To approve Zachery Napier's proposal at \$42,490.00. Motion made by McNair, and seconded by Walker; motion passed by a vote of 3 in favor, 0 against.

Aaron provided the Board with an update on the compound French drain. Charles Kroning reported that because the parking lot is too level, the project needs to be accomplished with precision. The AWOS display and processor has been ordered and Brian Findley has been scheduled to install the display and repair the AWOS. The parking stops at the Fish Cleaning have been installed and it was decided to leave the rock, as a bollard, in front of the fire hydrant. The heaters in the Huntley Park restrooms have been replaced and McGuiness Electric has been scheduled to accomplish the electrical connections.

OLD BUSINESS: McNair reported that he has submitted measurements for the new commercial gangway to Tarheel and he noted that the wooden structure will need to be replaced soon.

Only one of four contractors contacted have submitted a bid, by February 1, to replace the NE parking lot culverts. McNair reported that he approved the removal of the old pipe by Joe Kaufman and the invoice will be submitted to the office. McNair explained that Agness Company would be billing the T-drain work separately. **MOTION: To approve the Agness Company bid at \$24,000 to replace the NE Parking Lot Culvert.** Motion made by Walker, and seconded by Riddle; motion passed by a vote of 3 in favor, 0 against.

McNair noted that he had completed the DEQ dredging permit renewal process and a bill will be sent to the office. He reported that the Army Corp of Engineers is planning to dredge in August

or September 2017. There was a consensus to accept Kathy Chassereau's request to extend her Suite G1 rental agreement through April 2017.

As the airport liaison, Riddle suggested scheduling a meeting time with Wright to report on the airport issues.

APPROVAL OF MINUTES:

MOTION: To approve January 19, 2017 Regular Meeting minutes. Motion made by Walker, and seconded by McNair; motion passed by a vote of 3 for, 0 against.

ACCOUNTS PAYABLE:

MOTION: To accept accounts payable for January 24, 2017. Motion made by McNair, and seconded by Riddle; motion passed by a vote of 3 for, 0 against.

MOTION: To accept accounts payable for February 7, 2017. Motion made by McNair, and seconded by Walker; motion passed by a vote of 3 for, 0 against.

ACCOUNTS RECEIVABLE: The Commissioners discussed the receivable accounts in arrears.

FINANCIAL/BUDGET REPORT: Kemp provided an explanation of the budget reports. He noted that the budget has been increased by 3.5% and will increase to \$270,000/\$275,000. He reminded the Board that the city tax for urban development will be charged this year.

COMMISSIONER'S COMMENTS: Riddle will be working with Wright on the 17/18 budget structure and process.

AUDIENCE COMMENTS: None

ADJOURN:

MOTION: To adjourn the regular meeting of February 16, 2017 made by Walker and second by McNair; motion was passed by a vote of 3 for, and 0 against at 7:29 p.m.