

**PORT OF GOLD BEACH
BOARD OF COMMISSIONER'S
REGULAR MEETING
May 18, 2017**

PRESENT:

Milt Walker, President
Bill McNair, Vice President
Charles Riddle, Secretary
Mark Lottis, Commissioner

ABSENT: Bill Fowler, Commissioner

Andy Wright – 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.

PUBLIC COMMENT/PRESENTATION: None

HUNTLEY PARK/SHOP REPORT: The 4x4 supports on the wood shed are deteriorating and are scheduled to be replaced.

SHOP FOREMAN REPORT: The replacement of the marina parking lot light poles has been completed. With the weather change, outdoor projects will begin: airport keypad post needs refinishing, and McNair recommended maintenance on the fuel sign posts. Tarheel has reported that the commercial gangway is finished. The aluminum approach to replace the wooden structure would cost approximately the same as the gangway; \$10,000. The Board recommended that Wright request additional bids and to proceed at his own discretion. Walker noted that Lottis had joined the meeting. The Compound French drain plans have been received from Charles Kroning and the Board has instructed Wright to proceed by requesting bids for the project. Wright noted that Duncan has received negative feedback from the drivers he has asked to slow down and that Duncan isn't able to write citations. Lottis agreed that speeding was a real problem in front of Five Star and Woggy's. McNair stated that the Port should not be considered an enforcement agency and instead, use speed bumps and signage. Progress on the storage bay roofing project is proceeding and should be completed soon. It was recommended that Napier be contracted to continue roofing the remainder of the storage units scheduled.

OLD BUSINESS: Wright presented the Board with two pending Cannery Leases; Suite D with Oasis and Suite G with Kathy Chassereau; beginning June 1, 2017.

NEW BUSINESS: None

APPROVAL OF MINUTES:

MOTION: To approve the April 27, 2017, Regular Meeting minutes. Motion made by McNair, and seconded by Riddle; motion passed by a vote of 4 for, 0 against.

ACCOUNTS PAYABLE:

MOTION: To accept accounts payable for April 20, 2017. Motion made by Riddle, and seconded by McNair; motion passed by a vote of 4 for, 0 against.

MOTION: To accept accounts payable for May 5, 2017. Motion made by McNair, and seconded by Walker; motion passed by a vote of 4 for, 0 against.

ACCOUNTS RECEIVABLE: Wright presented the Board with information on the eviction process and noted that he had been in contact with the Coffey, the Port's attorney, and three of the most delinquent accounts.

MANAGER'S REPORT: WHPacific is ready to schedule the final PAC airport meeting for June 16, 2017. Wright shared the FAA's letter concerning the Capital Improvement that notes the projects for the next five years. Wright noted that the OR Department of Aviation has requested \$150,000 of the \$412,992 Non-Primary Entitlement funds for Ontario, Oregon. The Board requested additional information on the requested funds transfer and the past airport fuel tank inspection.

The Army Corp of Engineers have intentions to use a pipe line dredge in September or October of 2017. The approved budget was distributed and a meeting to adopted the budget will be set for June 16, 2017.

A donation for the Gold Beach Firework show was requested and the Board provided their support towards the request.

Wright updated the Commissioner's on the marina hoist maintenance issues and he shared his ideas for a back-up hoist. It was noted that the Port is not obligated to provide a hoist but it was suggested that once the current hoist is fixed, that it be donated to Fishermen Direct and Nor-Cal.

Collen Combs, Nor'Wester owner, has requested a 5-year suspension to the annual 3% increase; the Board was not in favor.

FINANCIAL/BUDGET REPORT: Wright explained a resolution for adoption; moving funds into Capital Outlay; taking \$25,000 from Contingency fund and \$25,000 from Material and Services.

MOTION: To adopt a Resolution to Account for Unexpected Expenditures. Motion was made by McNair and second by Walker; motion was passed by a vote of 4 for, and 0 against.

COMMISSIONER'S COMMENTS: Lottis announced that this would be the last meeting attended as a commissioner. He was asked and agreed to continue to report to the Board as the Sea Lion/Curry Sportsfishing liaison.

McNair recommended that the Port form a position on spring chinook salmon fishing and use the Coastal Caucus to challenge the Oregon Department of Fish and Wildlife on the legalities and management of the current program. McNair will research some of the issues and report back to the Board. Lottis recommended that the Port hire a consultant/scientist to lobby the Port's position.

PUBLIC COMMENT: None

ADJOURN:

MOTION: To adjourn the regular meeting of May 18, 2017 made by Walker and second by Riddle; motion was passed by a vote of 4 for, and 0 against at 7:40 p.m.