

**PORT OF GOLD BEACH  
BOARD OF COMMISSIONER'S  
REGULAR MEETING  
August 17, 2017**

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**PRESENT:**

Milt Walker, President  
Charles Riddle, Secretary  
Bill McNair, Vice President  
Mike Luzmoor, Commissioner

**ABSENT:** Bill Fowler, Commissioner

Andy Wright – Port Manager

Commissioner Milt Walker, Board President, called the meeting to order at 5:54 p.m. Roll called was completed and the Pledge of Allegiance was recited.

**PUBLIC COMMENT/PRESENTATION:** Mark Lottis presented the Board with a Curry Sportsfishing report on the SeaLion Patrol funds. The program's support has declined and this year's revenue is approximately 40% of last year's receipts. Lottis requested that the Port consider a service charge that could help support the cost of the program. The Board discussed an ordinance that would require a surcharge and agreed to consider an additional charge if Lex's and Jot's agree to participate. Lottis noted that Curry Sportsfishing will be able to finance this year's commitment to the program but announced that in the future, they will no longer provide support or funds for the SeaLion Patrol. McNair noted that this subject would also need to be discussed with the Marine Board and the Special District Association.

**OLD BUSINESS:** Wright provided an update on the Airport Master Plan and Capital Improvement Plan and announced that it is almost complete. He noted that the north row of hangars are not scheduled for destruction until 2028.

**NEW MINUTES:** None

**APPROVAL OF MINUTES:**

**MOTION: Approval of the July 20, 2017, Regular Meeting minutes.** Motion made by McNair, and seconded by Luzmoor; motion passed by a vote of 4 for, 0 against.

**ACCOUNTS PAYABLE:**

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

**MOTION: To accept accounts payable for August 7, 2017.** Motion made by McNair, and seconded by Luzmoor; motion passed by a vote of 4 for, 0 against.

**ACCOUNTS RECEIVABLE:** Wright explained several of the past-due accounts.

**MANAGER'S REPORT:** Wright reported that business at Huntley Park has been good. A generator policy will be created and a meter for measuring the noise level has been ordered. The well filter is becoming obstructed and Bandon Well has been hired to inspecting the well. Wright reported that the bay storage roofing project is complete and he has not received a bid for the compound drainage project. The Airport resurface project is scheduled for the end of September and bidding on the dredging project closes next week and scheduled to begin in October. The sea lion patrol boat motor cost \$900 in repairs and Andy is considering a lease program. Suite C has been leased to Scannell on a short-term agreement and the lease has been sent to the Port's lawyer for review. Coastal Home and Hospice will be vacating the Cannery building. They will pay three of the six months remaining on their lease and will forfeit

their deposit for the modification made to the rooms. Tyson, Gold Beach Fire Chief, asked for permission to clear some Port property, using Sutter Creek Boys Correctional.

FINANCIAL/BUDGET REPORT: Kemp provided the Board with an update on the accounts. He noted that the launch fees are higher than last year and that all revenues have increased. Kemp explained some of the larger expenses. Huntley Park's revenue is slightly lower than last year's revenues.

COMMISSIONER'S COMMENTS: McNair suggested that the Port offer to clear concrete from an adjoining piece of property and provided Wright with the owner's address.

EXECUTIVE SESSION: Recessed the regular meeting at 7:36 p.m. for Executive Session per ORS 192.660 (2)(E) Real Property Transactions & ORS 192.660 (2)(I) Employee Review/Evaluation.

Adjourned Special Session and reconvened Regular Meeting at 7:55.

**MOTION: To adjourn the regular meeting of August 17, 2017 made by Luzmoor and second by McNair; motion was passed by a vote of 4 for, and 0 against at 7:56 p.m.**