



# PORT OF GOLD BEACH

---

P.O. Box 1126  
29891 Harbor Way  
Gold Beach OR 97444

PHONE: (541)247-6269  
FAX: (541)247-6268  
EMAIL: [portoffice@portofgoldbeach.com](mailto:portoffice@portofgoldbeach.com)

---

## Special Meeting Minutes 12/13/2018

Present: Bill McNair  
Bill Fowler  
Hank Eckardt  
Mike Luzmoor  
Andy Wright – Port Manager

Absent: Charles Riddle

The meeting was called to order at 12:00pm, the pledge of allegiance was recited, and roll call was taken.

The Commission received a copy of the proposed resolution regarding the current Nor'Wester lease and reviewed it. The resolution was drafted by our port council. Bill McNair asked each commissioner if they had any questions concerning it. They did not.

Bill McNair then gave an overview of resolution 2018-12 regarding the reassignment of the current Nor'Wester lease:

- The resolution gives Andy Wright the signing authority for the assignment of the lease, and it adopts the assignment. Bill Fowler made a motion and Hank Eckardt seconded it. The motion was approved unanimously.
- The resolution also approves assignment transferring the lease from "Nor'Wester" to "Oldtown Holdings LLC, John Hawkins". Bill Fowler made a motion and Mike Luzmoor seconded it. The motion was approved unanimously.

Andy Wright updated Bill McNair regarding the previous meeting's motion to reduce the standard lease escalation rate from 3% down to 2% and readdress in 5 years.

Andy Wright updated the Commission on the school district's interest in moving their office to Suite A in the Cannery Building. The move doesn't look possible now due to the school district's intended furniture load of a concentrated 1600 pounds that isn't anywhere near a support wall

in the suite. Andy is trying to locate the engineer who did the work on the upstairs corner in that suite to see how much weight can be safely concentrated upstairs.

Andy Wright updated the Commission on status of the PAPI/Beacon project at the airport.

The Commission discussed a potential moorage agreement with the new Nor'Wester owners that would be kept separate from the Nor'Wester contract.

The Commission discussed Christmas bonuses and a Christmas luncheon for port employees. Commissioners decided to leave those decisions up to managerial discretion.

Andy Wright updated the Commission on the status of the proposed washdown station. The city has a line for us to tie into and they can run water and power in same trench. The city can plan that part of the project so the trench won't be open for very long. Andy is working on a rendering of planned layout plus an overhead map. The Commission cautioned that it should be called a "rinsing" station, not a washdown station, in order to clarify that soap will not be used. The Commission will discuss the rinsing station further in the January meeting.

Andy Wright informed the Commission that Tony Jakacky is done with ODF&W building repairs.

The Commission agreed to keep the meeting to 30 minutes and to not have a regular December meeting. A motion was made to adjourn the meeting and it was seconded. The meeting adjourned at 12:30pm.