



# 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

## REGULAR MEETING MINUTES – NOVEMBER 7, 2019

**Present:** Bill McNair  
Mike Luzmoor  
Hank Eckardt  
Bill Fowler  
Charles Riddle

Andy Wright – Port Manager  
Jeff Kemp – Port Accountant

The meeting was called to order, the flag salute was recited, and roll call was taken.

Public comment was called. David Barnes was in attendance. He presented information about a project to install kiosks to stock loaner life preservers for children. It's called the "Kids Don't Float" project. He discussed the planned sites for several kiosks and asked if the Port would be interested in putting one on site here. The Commission seemed interested, and Andy Wright added he had given the okay to use Huntley Park and the Port for kiosk sites.

Under old business, Andy Wright brought up the need to remove some hangars for the upcoming airport project. Many of the hangars are built with old wood and need to be replaced. There are two hangars with expired leases, and another hangar that is vacant. The Commission discussed different plans to go about either acquiring and demolishing hangars in a certain area once their leases are up, or hiring a commercial appraiser and offering restitution to the hangar owners sooner. Someone mentioned it would cost \$3000-\$5000 to hire an appraiser. One particular hangar owner will be affected soon by the Commission's decision on this as he is at the end of his lease. **The Commission authorized Andy to begin negotiating with the affected hangar owners. No motion was made or necessary.**

Under new business, Andy shared new Public Records Policy compliance rules for Special Districts with the Commission.

The Commission reviewed the minutes from the September meeting. **Motion to approve the minutes from the September meeting made by Bill Fowler and seconded by Mike Luzmoor. Motion passed unanimously.**

The September and October Accounts Payables were reviewed and discussed. **Motion to approve September and October Accounts Payables made by Bill McNair and seconded by Bill Fowler. Motion passed unanimously.**

The Commission reviewed and discussed the Aged Receivables.

Andy Wright gave his Monthly Manager's Report:

- The Commission reviewed the Core Task List, how far along the Port is with each listed project, and which ones are completed. The marina fuel dispenser is done. The seal coating and striping of the parking lot is complete. The new roof on the ODF&W building is complete. The Five Star Charters gangway will be replaced in the spring.
- The AWOS repair has been completed.
- The code lock door handle on terminal has been replaced.
- Andy submitted COAR grant applications for the apron rehab reconstruction projects and for the fuel tank replacement grant.
- Andy said the Port is on schedule with the Joint planning Conference with the FAA and ODA. Next year there will be the airport apron reconstruction design phase, and then the actual reconstruction during the following year. The reconstruction will involve a taxiway, Runway 16, and its run up area. Later there will be an environmental assessment and subsequent obstruction removal for instrument approach in 2024 or 2025. The airport will also get a new AWOS in 2023.
- The Port has solved fish carcass removal problem at the marina. CTR Gold Beach will take them. We will have to deliver them. We will time our deliveries with the dump site's pick up schedule so they won't have fish carcasses on site for a long time.
- A commercial fisherman from Florence is buying the POLA. He is paying moorage now for it and will pay for the boat when it's out of our harbor.

- Andy met with folks from Gold Beach Mainstreet and other groups who want to have a party at the Port on July 4. That will be Gold Beach's 130th anniversary of being called Gold Beach instead of Ellensburg.
- Congressman DeFazio got a bill through the House to use the Harbor Maintenance Trust Fund. If the bill becomes a law, it will allow us to use those funds for dredging.
- Reese electric replaced non functional emergency lights in the cannery with new LED fixtures for when power goes out. When the power last went out in the cannery, the bathrooms were pitch black. This is a liability issue.
- Tony Jakacky put new ridge cap on the center storage building.
- Andy has gotten some interest in slab area from a group wanting to put affordable housing there. This would consist of either a mobile home park or apartments. They will submit a proposal.
- The Calvary Chapel is status quo for now. They have their building listed for sale. They have asked to sublet it and their lease agreement allows it.

Jeff Kemp gave his monthly financial report for June and July. He reviewed all revenues and expenses, and there was nothing out of the ordinary to report.

Under Commissioner's comments, Mike Luzmoor asked about the status of the Gold Beach Brewery restaurant. He also asked about putting lighting on public boat launch ramp. Adding lighting was put on the Core Task List. Bill McNair spoke about his experience at Commissioner Paasch's Special Districts meeting he'd recently attended. The meeting had been mostly about brainstorming ways to come up with more revenue for the county. Bill also spoke about planting the hedge (40 plants) over by the gift shop.

The meeting was adjourned.