

PORT OF GOLD BEACH  
BOARD OF COMMISSIONER'S  
REGULAR MEETING  
June 20, 2013

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PRESENT:

Milt Walker, President  
Bill McNair, Vice-President  
Charles Riddle, Secretary  
Larry Prestininzi, Commissioner  
Lawrence Johnson, Commissioner

ABSENT:

Jeff Kemp, Accountant

Debbie Collins, Port Manager

The meeting was called to order at 6:00 pm by Board President, Walker. The roll was called and the Pledge of Allegiance was recited.

AUDIENCE COMMENTS:

Calvary Chapel and the Reformed Family Fellowship of the Gold Beach Senior Center asked to be put on the agenda but did not attend the meeting.

Happy Day's Diner owner Bob Minshew asked the Board for permission to put a façade on the front of Happy Day's / Sheriff John's building. Mr. Minshew also asked for permission to put up a sign and reader board at the entrance and showed the Board examples of both. The Board approved by consensus to the putting up of the façade on the front of the building. The Board then said they wanted to address the sign after the city approved the location and sign.

HUNTLEY PARK:

Manager Collins reported for Huntley Park as the new caretakers were hard at work cleaning up the park. Shawn and Patty Wallace have learned a lot about the park since taking over June 1, 2013 and are enjoying it. Collins talked to Shawn prior to the meeting and he said he would like to come in and meet the Board but with the weed eating maybe the commissioners might want to go out to Huntley Park, grab a weed eater and meet him there while using one!! Collins asked the Board about the 5<sup>th</sup> Wheel Trailer that the Port owns and if they wanted it to be sold after it is moved into the yard. The Board discussed the fact that the Port should not provide living quarters for park host so they agreed it should be sold.

*OLD BUSINESS:*

Collins informed the Board that she had spoke to both Port Orford and Brookings Port Managers about doing a Curry County Ports Strategic Business Plan. Both stated that they have other plans at the present time to go forward with single SBP but not closed to

joining together in the future. The building is on schedule to start repairs in July, Collins has gotten all of the building permits needed. The taxiway phase 1 is nearly completed and should be done by the end of June. Collins gave the Board the cost for the Port Economic Impact Analysis that will be done and split between all Oregon Ports and that our share of the \$250,000 would be \$1,750 which will be paid out of this budget year.

*NEW BUSINESS:*

Commissioner Riddle went through the different totals on the budget and the Board agreed it was as the Budget Committee and they had decided at the meeting. **MOTION:**

**To adopt the FY 2013-2014 Budget as presented.** Motion made by Riddle and seconded by Johnson. Motion passed by a vote of 5 for, 0 against. Resolution 13-4 was read by Johnson. **MOTION: To adopt Resolution 13-4 as presented.** Motion made by Johnson and seconded by Riddle. Motion passed by a vote of 5 for, 0 against.

Commissioner McNair spoke on behalf of Mark Lottis, Five Star Charters in regard to his fuel arrangement. Currently Lottis pumps off of the Roguejets pump and pays .35 cents over cost. It is asked that if he pumps off of the port pump it would be more convenient for them to fuel also asking for a revisit of the over cost price of .35 cents. Commissioner Johnson first to comment said he felt that Lottis had been accommodated quite a bit over the years and didn't feel it should be changed. Commissioner Riddle said he understood the challenges and suggested looking at different pricing structures in the future for large quantity purchase of fuel. Commissioner Prestininzi commented that he felt there should be no favoritisms given and stated if we give one tenant a key to the fuel pump, where do we stop? He also felt that Lottis has been accommodated by the Port over the years. **MOTION: to leave the current agreement with Mark Lottis, Five Star Charters "Status Quo".** Motion made by Johnson and seconded by Prestininzi. Motion passed by a vote of 5 for, 0 against. Commissioner Walker said after the vote, "Nothing against Mark Lottis, just he wants to be fair to the public".

*APPROVAL OF MINUTES:*

**MOTION: To accept the May 16, 2013 minutes as presented.** Motion made by McNair and seconded by Johnson. Motion passed by a vote of 5 for, 0 against.

*ACCOUNTS PAYABLE:*

**MOTION: To accept accounts payable for May 20, 2013 minutes as presented.** Motion made by Johnson and seconded by Riddle. Motion passed by a vote of 5 for, 0 against.

**MOTION: To accept accounts payable for June 5, 2013 minutes as presented.** Motion made by McNair and seconded by Johnson. Motion passed by a vote of 5 for, 0 against.

*ACCOUNTS RECEIVABLE:*

Commissioner Johnson asked if Druzdel had made payments.

*BUDGET REPORT:*

Jeff Kemp was absent from the meeting and the Board agreed that his summary of the month was explanation.

*MANAGER'S REPORT:*

Collins reported that she finally got the retirement plan settled with Symetra, and now it is Foresters Equity Services, American Funds. They are virtually all electronic transfer and withdraw for services and ask if it is possible for us to do that. The Board agreed that would be fine. Collins then asked about direct deposit for employees as many have requested it. The Board discussed the fact that it was overseen by the manager and accountant and would be transparent in reports and agreed to the direct deposit. New lights will be put in at the fish cleaning station on Monday at the cost of \$856.72. She reported that there will be new Solar Lights on the walking path between the Nor'Wester Restaurant and the fish cleaning station which will be part of the SDAO Grant Match. The cannery has a few new changes, one being that Tony Antunes has got the ATM machine put in and the next being Cone Amore' now has a new front and looks nice. The Ford foundation will be getting started on the Keosk by the Mary D Hume soon. The compound yard has been graded, rocked and rolled and looks great. She is having 10 new tables made for Huntley Park which should be done soon. Collins reported that she had attended 2 meetings of what was the "5 Ports Group" which has now turned in to the "South Coast of Oregon Ports Coalition" this week and gave the commission a copy of the in works Intergovernmental Contractual Agreement in regard to the dredging needs of all of the shallow draft small ports. Collins informed the Board that there is no federal money for dredging in the budget and how the state is working on funding some of the dredging needs. Collins asked Commissioner McNair if he knew the status on the directional sign for the end of Port Dr. he replied that it was in the works and asked Manager Collins if she would order a locate for the island. And lastly Collins told the Board that Tidewater had submitted their first billing and that the FAA reimbursement of \$174,461 had just been received.

*COMMISSIONER'S COMMENTS:*

Commissioner Walker thanked Commissioners Johnson and Prestininzi for their service as a Port Commissioner and said he was very glad to have had them on the Board.

Commissioner McNair told Johnson and Prestininzi that he was honored to serve on the Board with them and thanked them for volunteering as it is hard to find people willing to serve on a board.

Commissioner Prestininzi said he was proud to have served on the Board and that he learned a lot over his term as a commissioner.

Commissioner Riddle commented to an audience member that if he had any questions about the airport he would be glad to answer them.

Commissioner Johnson commented that this was his last meeting to speak about things and so he addressed all of the stuff that is in the fire space between the hangars. Over the years it has been overlooked and for safety reasons he thinks that they should be cleared

out. Johnson also commented on Bug-E-Boyz yard behind their building stating it looked like a "Junk Yard" and should be cleaned up.

*AUDIENCE COMMENTS:*

Mark Lottis, in the audience asked the Board "If when the Corp put in the jetty's did they have to cut the original channel of the river?" Johnson said he thought they probably did but wasn't sure. Walker stated that the reason that the jetty's were so wide was to keep Wedderburn from flooding. Karen Richmond another audience member asked if Tidewater had anything to do with the gravel build up on the bar of the mouth. McNair answered by saying if you look back at the history of the river, the gravel has been migrating down since long before Tidewater moved in and it is natural. Richmond also told the Board that she had heard "The Ports docks were bad and expensive and that is why there is no boats here". Each member of the Board commented on reasons, McNair and Walker told Richmond that the wind is the biggest factor for the amount of boats moored and the fact that mooring customers do not have big enough bumpers to protect their boats from hitting the docks on those windy days. Prestininzi addressed the fact that what the Port charges for moorage is "Far Less" than what he charges for moorage so that would not be true and hoped that helped clear up any hearsays might have been.

*ADJOURN:*

**MOTION to adjourn** made by Johnson and seconded by Prestininzi. Motion was passed by a vote of 5 for and 0 against at 8:00PM.