

PORT OF GOLD BEACH
BOARD OF COMMISSIONER'S
REGULAR MEETING
August 19, 2014

PRESENT:
Milt Walker, President
Mark Harshman, Commissioner
Mark Lottis, Commissioner
Debbie Collins, Port Manager

ABSENT:
Bill McNair, Vice-President
Charles Riddle, Secretary
Jeff Kemp, Accountant

The meeting was called to order at 6:07 pm by Board President, Walker. The roll was called and the Pledge of Allegiance was recited.

AUDIENCE COMMENTS:

None

HUNTLEY PARK:

Manager Collins reported that Huntley Park is doing well with revenues above last years. Returning campers were excited to see that the Wallace's were still the Park Host this year and saying it looked great. Collins told the Board that there would be some expense for putting in a 50 AMP breaker to replace a 30 AMP that keeps tripping and also there would be another electrical outlet put in the store to run the freezers without tripping that breaker as well.

OLD BUSINESS:

None

NEW BUSINESS:

Lease for Suite "E" in the Cannery for Cindy Myers. **MOTION: To approve Myers lease as written.** Motion made by Harshman and seconded by Lottis. Motion passed by a vote of 3 for, 0 against. (McNair and Riddle were absent) Lease for Suite "H" in the Cannery for Fishermen Direct. **MOTION: To approve Fishermen Direct lease as written.** Motion made by Walker and seconded by Lottis. Motion passed by a vote of 3 for, 0 against. (McNair and Riddle were absent) Lease Addendum to Pennies for Pooches Lease. **MOTION: To approve Pennies for Pooches lease addendum as written.** Motion made by Harshman and seconded by Lottis. Motion passed by a vote of 3 for, 0 against. (McNair and Riddle were absent)

MOTION: To give Manager authority to sign FAA Grant Agreement 3-41-0021-011-2014 for the amount of \$119,708 for REIL Reimbursement and for Survey. Motion made by Harshman and seconded by Lottis. Motion passed by a vote of 3 for, 0 against. (McNair and Riddle were absent) **MOTION: To approve Task Order No. 2; WHPacific for Professional Services at the Airport.** Motion made by Walker and seconded by Harshman. Motion passed by a vote of 3 for, 0 against. (McNair and Riddle were absent) The Board agreed to postpone determining a set aside amount for dredging until September's Meeting.

APPROVAL OF MINUTES:

MOTION: To accept the July 17, 2014 minutes as presented. Motion made by Lottis and seconded by Harshman. Motion passed by a vote of 3 for, 0 against. (McNair and Riddle were absent)

ACCOUNTS PAYABLE:

MOTION: To accept accounts payable for July 21, 2014. Motion made by Harshman and seconded by Lottis. Motion passed by a vote of 3 for, 0 against. (McNair and Riddle were absent)

MOTION: To accept accounts payable for August 5, 2014 Motion made by Harshman and seconded by Walker. Motion passed by a vote of 3 for, 0 against. (McNair and Riddle were absent)

ACCOUNTS RECEIVABLE:

Lottis commented that Jim Mauch, DBA; Bug-E-Boyz has gotten very far in arrears again, the amount of \$4,402.88 was unacceptable and wondered what the status was. Collins said that she would be sending out a letter to Jim Mauch and if there was no response to that then she would be sending the information out to the Ports Attorney to collect.

BUDGET REPORT:

Jeff Kemp was absent for the meeting and Walker asked if there were any questions which there were none.

MANAGER'S REPORT:

Collins informed the Board that after the inspection of the hoist that new wire rope and hook needed to be installed and was on order. The 100LL fuel alarm went out and a new one at the cost of \$400 was installed. Collins spoke to the potential boat builder and relayed that the Board would like to see a business plan to proceed with finding a location for a building. Collins said that he would be bringing one in. OBDD sent an extension on the SBP putting the due date now to October 31, 2014 since the dredging analysis for the state is not completed to date. Collins had the heating/cooling units gone through at the Cannery finding out that there were two units that could be repaired at least for a couple years and two units that were out and needing to be replaced. Collins said that she would be replacing them as the Suites were leased out. Collins met with the Corp of Engineers and was given the dredge totals of: Yaquina = 39,000 CY, Clam Shell Dredge = 15,000 CY and the Coast Guard total with the Clam Shell Dredge was 5,000 CY stating that was a pretty significant amount of sand and gravel removed. Collins had heard from people that they were very happy with the dredge with one saying they were "Happy as a Clam!" Lastly Collins said that she would be leaving for the Coastal Summit the following day and that Commissioner Riddle was absent because of attending the Summit and that Commissioner Walker would also be attending.

COMMISSIONER'S COMMENTS:

Harshman had no comments. Lottis asked how much of a difference the Yaquina made in depth; Collins said that she had the new sounding report that she would show him after the meeting. Lottis stated that he will reserve comment since he doesn't think it did any good. Walker commented that he agreed that the dredging didn't seem to make much of a difference. There was some discussion had as to where the dredging should be done to make more of a difference.

AUDIENCE COMMENTS:

Tom Schultz commented that maybe the news paper should be informed of Jim Mauch, DBA; Bug-E-Boyz past due amount again that it seemed to help the last time they were past due with collecting. The Board thanked him for his input.

EXECUTIVE SESSION:

It was decided that since there was not a full Board to put the Executive Session on the September Agenda.

ADJOURN:

MOTION to adjourn made by Harshman and seconded by Lottis. Motion was passed by a vote of 3 for, and 0 against (McNair and Riddle were absent) at 6:52PM.