

**PORT OF GOLD BEACH
BOARD OF COMMISSIONER'S
REGULAR MEETING
November 16, 2017**

PRESENT:

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

ABSENT: None

Andy Wright – Port Manager

The meeting was called to order at 6:00 p.m. by Commissioner Walker, Board President. Roll called was completed and the Pledge of Allegiance was recited.

PUBLIC COMMENT/PRESENTATION: Walker requested and there was a consensus that public comment be limited to 5 minutes per person and that it be offered again at the end of the agenda.

OLD BUSINESS: Wright noted that he had provided Scannell's letter and proposed changes to the Port's lease. The Commissioners will review the proposal and continue the discussion at the next meeting.

NEW BUSINESS: Mark Lottis, Five Star Charter, has requested a fuel agreement. Fowler, declared a potential conflict; as a commercial fisherman, he could be a future moorage customer.

MOTION: Authorizes Mark Lottis and Jeff Lottis unlimited access to the public fuel pump. Motion made by Fowler, and seconded by McNair; motion passed by a vote of 5 for, 0 against. McNair requested Wright establish a fuel handling policy; establishing tracking, insurance and training requirements.

MOTION: Approval of a commercial fuel rate, at the public pump, for current commercial moorage customers. Motion made by McNair, and seconded by Walker; motion passed by a vote of 5 for, 0 against.

APPROVAL OF MINUTES:

MOTION: Approval of the October 19, 2017 Regular Meeting minutes. Motion made by Walker, and seconded by Fowler; motion passed by a vote of 5 for, 0 against.

ACCOUNTS PAYABLE:

MOTION: To accept accounts payable for October 23, 2107. Motion made by McNair, and seconded by Riddle; motion passed by a vote of 5 for, 0 against.

MOTION: To accept accounts payable for November 15, 2107. Motion made by McNair, and seconded by Fowler; motion passed by a vote of 5 for, 0 against.

ACCOUNTS RECEIVABLE: The Board questioned a past due poundage account and it was determined that the charge in question will be withdrawn.

MANAGER'S REPORT: Continued discussion concerning the use of the hoist and a user's agreement will be constructed/amended.

Wright presented the Board with an amendment to the CIP that explains the changes needed for the apron rehabilitation project. The airport re-stripping project should be completed but it will require a one-day closure. The pre-work with the dredging contractor has been completed and should begin by the end of November. The Oregon State Marine Board has offered to rebuild the Sportsmen bathroom closer to the launch ramp and re-surface the parking lot. Wright explained that all of issues with the Oregon Department of Aviation grant has been resolved. Wright discussed Jakacky Construction's bid for \$4,200 to remove walls in suite B, formerly leased by Coastal Home, Health, and Hospice.

COMMISSIONER'S COMMENTS: Fowler noted that all the bathrooms are locked early in the morning and it has become an issue. The cannery roof, over Fishermen Direct, is leaking into the freezer. Caulking was applied but a new roof is needed.

EXECUTIVE SESSION

Convene Executive Session per ORS 192.660 (2)(I) Employee Review/Evaluation & ORS 192.660 (2)(E) Negotiation of Real Property Transactions.

Adjourn Executive Session and returned to regular meeting at 8:56 p.m. **MOTION: Approval to increase the Manager's salary, retroactive to September 2017.** Motion made by McNair, and seconded by Fowler; motion passed by a vote of 5 for, 0 against.

ADJOURN:

MOTION to adjourn the regular meeting of November 16, 2017 made by McNair at 9:00 p.m.