



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

APRIL 26, 2017 REGULAR MEETING MINUTES

Present: Bill McNair
Mike Luzmoor
Charles Riddle
Bill Fowler
Andy Wright - Port Manager
Jeff Kemp - Port Accountant

The meeting was called to order at 6:20pm. Roll call was taken. The commission signed new signature cards for the bank and the enterprise zone approval.

There was a discussion about capital outlay planning for the upcoming fiscal year. The old amphitheater, a wash down station, seal coating & re-striping the boat parking area, Cannery bathroom remodel, Five Star gangway, new airport fuel tank, a new work truck for the Port crew and utilities out to the south jetty were all discussed as possible capital outlay spending.

Port Manager Andy Wright was appointed as the budget officer. Motion made by Bill McNair and seconded by Mike Luzmoor. **Motion passed 4-0.**

The commissioner vacancy was discussed with 3 possible candidates at this point. It was decided to wait until the May meeting to make a decision.

The March 2018 minutes were approved. Motion made by Bill Fowler and seconded by Charles Riddle. **Passed 4-0.**

Accounts payable were approved. Motion made by Bill McNair and seconded by Bill Fowler. **Passed 4-0.**

Accounts receivable were reviewed with a brief discussion about the Pola.

A brief public comment was taken from Dennis Correa who is interested in leasing some Port property for storage units.

Andy Wright gave the monthly manager's report. The PAPI/Beacon project was reviewed. The Master Plan is close to getting closed out. The annual fuel tank inspection occurred at the airport. There was a brief discussion about the lack of Jet A fuel causing search and rescue issues. The Port is still waiting on some concrete work to install the new commercial dock gangway. The Huntley Park well was serviced last month. The Port's proposed budget is almost complete. The new Port website is up and running. Manager will be meeting with Fisherman's Direct to discuss a lease renewal.

Jeff Kemp gave his monthly financial report.

The commission moved to executive session at 7:28pm, pursuant to ORS 192.660 (2)(E); to conduct deliberations with persons you have designated to negotiate real property transactions.

The commission came back into regular session at 8:07pm. Bill McNair made a suggestion to form a committee comprised of himself and Bill Fowler to work with the Port Manager on a Huntley Park proposal. Motion was made by Mike Luzmoor and seconded by Charles Riddle. **Passed 4-0.**

The meeting was adjourned at 8:08pm.