



# PORT OF GOLD BEACH

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P.O. Box 1126  
29891 Harbor Way  
Gold Beach OR 97444

PHONE:(541)247-6269  
FAX:(541)247-6268  
EMAIL: portoffice@portofgoldbeach.com

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## MAY 17, 2018 REGULAR MEETING MINUTES

Present: Bill McNair  
Mike Luzmoor  
Charles Riddle

Andy Wright - Port Manager

The meeting was called to order at 6:02pm. The pledge of allegiance was recited and roll call was taken.

The commissioner vacancy was discussed under old business. All of the applicants were reviewed by the commissioners present. Mike Luzmoor made a motion to appoint Hank Eckardt to fill the vacant position and was seconded by Charles Riddle. The motion passed unanimously.

There was some brief discussion about the NorWester lease. The commission directed the Port Manager to have Port Counsel send a demand letter if the past due balance was not paid in full.

The April Special Meeting and April Regular Meeting minutes were approved by a unanimous vote. Motion made by Bill McNair and seconded by Charles Riddle.

The April 2018 payables were approved by the commission. Motion made by Charles Riddle and seconded by Mike Luzmoor. Motion passed unanimously.

The aged receivables were reviewed. The Pola was discussed again and the commission directed the Port Manager to begin the process of having it declared an abandoned vessel through the State Marine board.

Port Manager Andy Wright gave his manager's report. The instrument approach is in process at the airport and will be reviewed by the FAA in June. The upcoming federal dredge project was reviewed. The per night price at Huntley Park was raised from \$12 to \$15. Manager Wright noted that the budget notice was going out in June and we were prepared to adopt the budget at the next meeting. There was a discussion about Fisherman's Direct lease renewal. They are asking to have their upstairs lease renewal dates match the downstairs lease. That led to a discussion about lease rates and escalation rates. Wright reported that he has hired a new office administrator.

Port Accountant Jeff Kemp was absent, so the commission reviewed some of the budget report on their own.

The commission moved to executive session at 7:18pm, pursuant to ORS 192.660 (2)(E).

The commission came out of executive session at 7:55pm with no action taken.

During commissioner's comments Charles Riddle asked if there had been any further action on the Neil slab. Wright responded that there had not been any updates. Mike Luzmoor asked if there had been any response from Trash Dogs about the check the Port sent them. Bill McNair noted there was a camp trailer that was possibly on Port property near the Old Mill Site.

The meeting was adjourned at 8:00pm.