

Accounts payable were reviewed and approved unanimously. Bill McNair explained his fuel reimbursement for the newer commission members.

Aged receivables were reviewed. Nothing outstanding was noted.

Andy Wright gave his monthly manager's report.

- The Airport Master Plan is essentially closed out, with the exception of a \$1.00 amount that needed to be carried over to the next fiscal year.
- The PAPI/Beacon project grant agreement came this month. It has been signed, the port council has signed it, and it has been forwarded back to FAA. The contractor will be starting in next 60 days.
- The AWOS FCC license has expired. The AWOS system is functioning normally, but the transmitter has been without a license since February. Since renewal is every 10 years, the last mailing address the FAA used for us was our actual building address, rather than our P O Box. So, the post office has been returning their requests to us for license renewal. Andy Wright has been working on resolving this and is about half way through the process.
- Coos Forest Patrol is cutting brush on the left side of the airport and it is going well. The port is considering hiring someone just bring a chipper in and blow the cuttings back into the brush rather than trying to haul everything off to burn.
- There is some new information about the proposed south jetty bathrooms. Andy was told there is a sewer line out to the previous south jetty bathrooms that meets up with the pump station that pumps Oceanside RV Park's sewage back to the line. It is likely quite old though.
- The Coast Guard is going to put their 47' and 29' at the commercial dock starting next week through the rest of the season. They feel their dock and pilings are too damaged and are not comfortable tying their boats off to it. They are discussing the possibility of mooring at the commercial dock on a permanent basis from May to October.
- The Huntley Park well was serviced again due to some low water issues. The committee agreed to let Bandon Well advise us regarding their recommendations for repair or replacement.
- Huntley Park revenue is up. This July's deposit was approximately \$20,000. The first half of August's deposit was nearly \$10,000.
- Andy Wright has selected the new work truck and put a deposit down on it. Aaron Duncan will go pick it up at the Woodland, CA Dodge dealership.
- Andy Wright met with the Siletz Tribe and they brought an accurate rendition of the plank house structure they want to build. The current Siletz tribe members are descendants of Rogue Tribes. These structures were their sacred ancestral homes here. At the end of the River Wars the Siletz burned them all down before they left. The measurement of this structure will be 16' x 20' with a 2' overhang. They are looking for written permission from the Port to build the structure before they begin. The Port will

be responsible for maintaining the ground around the structure. The maintenance on the building itself will be the tribe's responsibility.

- There is a new heat pump in the cannery building to replace the one that has not been working for the last month. The \$4000 amount on the Payables was for that new pump.
- Andy Wright hired one new full time person, and two other seasonal people to help fill in. He also hired a new office person and things are going well.
- The Sea Lion patrol boat was damaged on the lower end. The commission decided to buy a new motor and keep the old one as a back up. The price of the new motor will be \$6700. Repairing the damaged part of the boat will be \$1200.

Jeff Kemp gave his monthly financial report. He noted most revenue sources were comparable with last year's with the exception of launch fees, land lease, and cannery leases, which came in a little higher. Overall, income and expenses matched up.

Bill McNair brought up that employee evaluations were collected just an hour ago and have not yet been reviewed. The commission will do the executive session and review them at the next meeting. The commission never went into executive session.

During commissioner's comments, Bill Fowler commented that Gordon from Gold Beach Plumbing would like to submit a proposal to put some shipping containers on the concrete slab near them to use as storage units. The commission will review the proposal and then discuss it at a future meeting. Bill McNair commented that this is the second proposal the commission has received for using this land for storage. He would prefer to see it used for something that provides employment and feels that the slab is a prime location for something to benefit the community.

Bill Fowler commented that he was approached by a coordinator of the annual Brew Fest to see if it would be possible to use port property for the festival this year. The coordinator said they are not able to have it at the fairgrounds this year due to fire crews currently needing to use the fairgrounds. Andy Wright said he was also approached about this and told them they could use port property. Bill Fowler suggested the Brew Fest could be held on the concrete slab area previously discussed, though they would need power and restrooms. Andy stated he is still waiting to hear back from the festival coordinators.

The commissioners also discussed that the amphitheater has become a liability for the port, as it is in disrepair.

Hank Eckardt commented that he'd heard several complaints about the launch fee drop box being too full to allow boaters to put their payment envelopes into. Hank suggested maybe putting out an additional box. Andy Wright said he had been considering putting out a new, bigger box. Hank also asked if the commission has considered extending the existing sport docks during the busy season.

Mike Luzmoor asked what the status is on the Nor'wester's choice of new roof paint color. Bill McNair would like all the building roofs to remain red and be color coordinated. He would like to enact an ordinance to that effect. Andy Wright has not heard back from Colleen yet about what color she is choosing.

Bill McNair commented about the possibility of paying off our debt. The port would need to budget for it for next year. In next year's budget section, the commission will discuss paying off the debt.

Bill McNair and Bill Fowler commented that the hoses at the fish cleaning station need to be replaced. They are rotten and need to be longer. Andy Wright said he would take care of getting new hoses and valves at the fish cleaning station.

The meeting was adjourned at 7:30pm.