

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, October 28, 2014, 6:00 p.m.
Central Lincoln Public Utility District Board Room
2129 N Coast Highway 101, Newport, OR 97365

Walter Chuck (Pos. #1), President; Dean Fleck (Pos. #5), Vice President;
Ken Brown (Pos. #4), Secretary/Treasurer; JoAnn Barton (Pos. #3); David Jincks (Pos. #2)

- I. Call to Order 6:00
- II. Changes to the Agenda 6:01
- III. Public Comment..... 6:02
- IV. Consent Calendar 6:08
 - A. Minutes
 - 1. Regular Meeting – September 23, 2014
 - B. Financial Report – Steve Larrabee, Director of Finance
 - C. Declaration of Surplus Property (3 Seized Vessels)
 - D. Newport Belle Lease Renewal
- V. Correspondence/Presentations..... 6:13
 - A. Rob Mills, SDAO/Seal Rock Water District, Management Practices Assessment
 - B. Bill Lackner/David Gomberg
 - C. USCG Request for Fast Response Cutters
- VI. Old Business
 - A. Financial Report – Accounts Paid (action) 6:25
 - B. International Terminal Engineering/Geotech Contract w/ GRI (action) 6:26
 - C. International Terminal Mitigation Construction Contract Amendment No. 31B w/ Natt McDougal Co. (action) 6:28
 - D. Rondys Lease Addendum (action)..... 6:30
- VII. New Business
 - A. Turkey Trot Special Event Permit 6:35
 - B. Hearing on Findings and Exempting Public Contracting for Admin Building (ORS 279C.335(5)(a)) 6:40
 - C. Res. Adopting Findings and Exempting Public Contracting for Admin Building 6:41
 - D. Res. Advocating USCG Air Station Retention..... 6:45
- VIII. Staff Reports
 - A. Departmental Reports 6:50
 - 1. Kevin Bryant, Commercial Marina Harbormaster
 - 2. Jim Durkee, Terminal Operations Manager
 - 3. Rick Fuller, NOAA Facilities Manager
 - 4. Penny Gabrielson, South Beach Occupancy Report
 - 5. Chris Urbach, South Beach Marina Harbormaster
 - 6. Mike Goff, TCB Security
 - 7. Safety Committee Report (no report due to inspections)
 - B. General Manager’s Report 6:55
 - 1. Ports of Newport/Toledo Goal Setting Work Session
 - 2. Port Attorney Evaluation
 - 3. Rogue Brewery Expansion
 - 4. Insurance Renewal

IX.	Commissioner Reports.....	7:05
A.	Holiday Schedules	
X.	Calendar/Future Considerations	7:15
A.	11/03 Special Meeting, Port Admin Building Design, Noon, SB	
B.	11/11 Veteran's Day, office closed	
C.	11/12 Fishermen's Forum, PD7 Shop, 8:30am	
D.	11/14 Fishermen's Appreciation Day, PD7 Shop, Noon	
E.	11/19 SB Marina User's Meeting, 9am (SB Marina Activities Rm)	
F.	11/25 Regular Commission Meeting, 6pm (SB Marina Activities Rm)	
G.	11/27-28 Thanksgiving Day (office closed)	
XI.	Public Comment.....	7:20
XII.	Adjournment	7:25

Regular meetings are scheduled for the fourth Tuesday of every month at 6:00 p.m.

The Port Newport South Beach Marina and RV Park Activity Room is accessible to people with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting to Port of Newport Administration Office at 541-265-7758.

-###-