

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, June 23, 2015, 6:00 p.m.

South Beach Activities Room, 2120 SE Marine Science Drive, 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 6:05
 - A. Minutes
 - 1. Regular Commission Meeting – May 26, 2015
 - B. Financial Reports
 - C. Barrel to Keg Special Event Permit
- V. Correspondence/Presentations 6:08
 - A. John Lee, VIP Hospitality re: Hotel Construction on Port Property
 - B. Evan Hall, Rondys re: Urban Renewal Support
 - C. Dana Jenkins, County Clerk re: Election Results
 - D. Bud Shoemake, Port of Toledo re: Support of Toledo Boatyard
- VI. Old Business
 - A. Items Removed from Consent Calendar 6:18
 - B. Accounts Paid 6:19
 - C. USCG Fast Response Cutters Homeport Update 6:20
- VII. New Business
 - A. Fiscal Year 2015-16 Budget Hearing (ORS 294.430) 6:25
 - B. Resolution Adopting the FY15-16 Budget 6:30
 - C. Resolution Adopting FY15-16 Capital Improvement List 6:32
 - D. Adoption of Director of Operations Job Description 6:37
 - E. Approval of Contract with City of Newport for Urban Renewal Services (>\$16,000) 6:42
- VIII. Staff Reports
 - A. Departmental Reports 6:47
 - 1. Steve Larrabee, Director of Finance
 - 2. Rick Fuller, NOAA Facilities Manager
 - 3. Kevin Bryant, Commercial Marina Harbormaster
 - 4. Jim Durkee, Terminal Operations Manager
 - 5. Penny Gabrielson, South Beach Occupancy Report
 - 6. Chris Urbach, South Beach Marina Harbormaster
 - 7. Mike Goff, TCB Security
 - 8. Safety Committee Minutes, May 2015
 - B. General Manager’s Report 6:52
 - 1. Rogue Brewery Expansion
 - 2. Port Vision Plan
 - 3. Deferred Maintenance on Commercial Docks
 - 4. USCG Air Facility
 - 5. Terminal Shipping Facility
 - 6. Legal Services
 - 7. Vacation from June 29-July 2
- IX. Commissioner Reports 7:02
- X. Calendar/Future Considerations 7:07

A.	07/03	Office Closed for 4 th of July	
B.	07/04	Salmon Enchanted Evening / 4 th of July Fireworks	
C.	07/14	Fishermen's Forum	
D.	07/18	Barrel to Keg Race	
E.	07/21	Department Heads Meeting	
F.	07/28	Regular Commission Meeting	
XI.	Public Comment	7:08
XII.	Adjournment	7:11

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.

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