

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, November 25, 2014, 6:00 p.m.
Port of Newport Marina and RV Park 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 Order6:00
- II. Changes to the Agenda.....6:01
- III. Public Comment6:02
- IV. Consent Calendar6:08
 - A. Minutes
 - 1. Work Session, Admin Bldg. Open House – October 23, 2014
 - 2. Regular Meeting – October 28, 2014
 - 3. Work Session, Port of Toledo – October 30, 2014
 - 4. Special Meeting, Admin Bldg. – November 3, 2014
 - 5. Special Meeting, Joining NFW Suit – November 20, 2014
 - B. Financial Reports
 - C. Leslie Lee Lease Renewal
 - D. Purchase of 7 Washing Machines for South Beach Marina (\$6,973) and Declare Old Machines as Surplus
 - E. Sea Lion Dock Engineering
- V. Correspondence/Presentations6:13
 - A. Ursual Marinelli, Pacific Communities Health District Foundation for Contribution
 - B. Jim Myers proposal for July 4 Salmon Industry Showcase
 - C. Signe Grimstad, Presentation of Draft Financial Statements and FY 2013-14 Audit
- VI. Old Business
 - A. Accounts Paid (action).....6:25
- VII. New Business
 - A. FY 2013-14 Financial Statements and Representation Letter.....6:28
 - B. Lease Amendment with US Customs trailer6:28
 - C. Amend. #5 with PHS for NOAA Eelgrass Monitoring. (\$25,000)6:28
 - D. Amendment with 4Cs Environmental for Fuel Tank Leak Boring and Testing. (\$18,525).....6:28
 - E. Admin. Building Change in Schedule Status Update.....6:28
- VIII. Staff Reports
 - A. Departmental Reports.....6:50
 - 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 Report (no report due to inspections)
 - B. General Manager’s Report6:55
 - 1. Save Our Air Station!
 - 2. Rogue Brewery Expansion, Dec. 9th

	3.	Rondys Lease Addendum Update	
	4.	Review South Beach Policies	
	5.	Special Use Permit Policy	
IX.		Commissioner Reports	7:05
	A.	Holiday Schedules	
X.		Calendar/Future Considerations.....	7:15
	A.	11/27-28 Thanksgiving Day (office closed)	
	B.	12/9 Work Session, Rogue Expansion, 9am, SB	
	C.	January SDAO Assessment	
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.

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