

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, January 27, 2015, 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. Regular Meeting – November 25, 2014
 - 2. Work Session, Rogue Expansion – November 9, 2014
 - B. Financial Reports
 - C. Award of Personal Services Contract w/ Payne Weber Insurance for General Liability Coverage
- V. Correspondence/Presentations6:13
 - A. Appointments to Cascades West Area Commission on Transportation
 - B. Goebel Contract Termination
- VI. Old Business
 - A. Accounts Paid (action).....6:25
- VII. New Business
 - A. International Terminal Mitigation Construction Contract Amendment No. 32 w/ Natt McDougal Co.6:28
 - B. Resolution Setting Rates, Fees and Charges (ORS 294.160)
 - C. Award of Personal Services Contract w/ Payne Weber Insurance for General Liability Coverage
 - D. Budget Committee, Officer and Calendar
 - E. Information Technology Contract6:28
- 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. 2014 Annual Report
 - 3. South Beach Vision Plan
 - 4. Salmon Enchanted Evening, Jim Myers
 - 5. Rogue Brewery Expansion, Dec. 9th
 - 6. Review South Beach Policies
 - 7. Special Use Permit Policy
 - 8. Astoria Landing Tax
- IX. Commissioner Reports7:05

A.	Holiday Schedules	
X.	Calendar/Future Considerations.....	7:15
A.	01/01 New Year's Day-Closed	
B.	01/14 Fishermen's Forum, 8:30am (PD7 Shop)	
C.	01/19 Martin Luther King Day-Closed	
D.	01/21 SB Marina User's Meeting, 9am (SB Marina Activities Rm)	
E.	01/27 Regular Commission Meeting, 6pm (SB Marina Activities Rm)	
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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