

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Thursday, May 22, 2014, 6:00 p.m.

Central Lincoln Public Utility District Board Room
2129 N Coast Highway 101, Newport, OR 97365

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

- I. Call to Order
- II. Changes to the Agenda
- III. Approval of Minutes, Financial Reports and Paid Accounts
 - A. Minutes
 1. Regular Meeting – April 22, 2014
 - B. Financial Report – Pat Albaugh, Director of Finance
 1. Financial Reports
 2. Accounts Paid
- IV. Public Comment
- V. Correspondence/Presentations
- VI. Old Business
 - A. Resolution Updating Tariffs (Approve)
 - B. To Read An Ordinance Creating By-Laws for the Port of Newport Board of Commissioners by Title Only (ORS 198) (Approve)
 - C. To Adopt An Ordinance Creating By-Laws for the Port of Newport Board of Commissioners (ORS 198) (Approve)
 - D. Seafarer Lease Renewal (Approve)
 - E. Resolution Adopting Rates, Fees and Charges (Information)
- VII. New Business
 - A. One-year Lease Extension of Yaquina Bay Fruit Processing (Information)
 - B. J. Lamb Marine Electronics Lease Renewal (Approve)
 - C. Resolution Amending Facilities Code to Change Rules Pertaining to Insurance and Dock Storage (Approve)
 - D. Broker of Record from Servco Pacific Insurance Letter (Approve)
 - E. Resolution Adopting Compensation Plan (Approve)
 - F. South Beach Diesel Line Repair Contract (Information)
 - G. Contract with Tough Construction to Repair Roof (Approve)
 - H. Contract with gLAs Architects for Administration Building (Approve)
- VIII. Staff Reports
 - A. Departmental Reports
 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
 - B. General Manager's Report
 1. Hoist Dock Grant Progress
 2. Terminal Project, Dredge/Mitigation Permit Progress
 3. Pacific Draggers Inc. Sub-Lease
 4. Davis Shows Special Event Grounds Lease
 5. General Manager's Six Month Performance Review

6. Franchising of Public Fish Dock Services
 7. NOAA Recreational Mitigation Projects/Use of Cash
- IX. Commissioner Reports
 - X. Calendar/Future Considerations
 - A. Landing of Lady Washington & Hawaiian Chieftain, May 14-26th
 - B. Memorial Day, May 26th
 - C. Newport Marathon and Half Marathon, May 31st
 - D. Fishermen's Forum, June 11th, 8:30am
 - E. South Beach User's Meeting, June 18th, 8:30am
 - F. Annual Chamber Awards Banquet, June 20th
 - G. Regular Commission Meeting, June 24th, 6pm
 - XI. Adjournment

To place a subject or issue on the agenda for presentation to the commission, please submit your request one week or more in advance of the regular scheduled meeting. Regular meetings are scheduled for the fourth Tuesday of every month at 6:00 p.m.

The Central Lincoln Public Utility District Board 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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