

Port of Newport

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REGULAR COMMISSION MEETING AGENDA

Tuesday, February 25, 2014, 6:00 p.m.

Location: Port of Newport Marina and RV Park Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

- I. CALL TO ORDER
- II. MINUTES
 - A. Work Session – December 12, 2013
 - B. Special Meeting – January 13, 2013
 - C. Regular Meeting – January 28, 2014 (Approve)
- III. FINANCIAL STATEMENTS
 - A. Financial Report – Pat Albaugh, Director of Finance (Approve)
 - B. Accounts Paid (Approve)
- IV. PUBLIC COMMENT
 - A. This time is provided to address the Port Commission. Remarks will be limited to three minutes per individual. Time may be adjusted based on the number of persons wishing to comment.
- V. STAFF REPORTS
 - A. Department Reports
 1. Kevin Bryant, Harbormaster, Commercial Marina
 2. Jim Durkee, Terminal Operations Supervisor
 3. Rick Fuller, NOAA Facilities Manager
 4. Penny Gabrielson, South Beach Occupancy Report
 5. Chris Urbach, Harbormaster, South Beach Marina
 6. Safety Committee Meeting Minutes
 - B. General Manager's Report
 1. Development of Commission By-Laws
 2. Development of Policy for Filling Vacancies
 3. Organizational Liaisons
 4. Sea Lion Docks
 5. Newport Marathon Expansion to Port Property
 6. Connect Oregon-Hoist Dock Renovation Grant
 - C. Commissioners' Reports
- VI. OLD BUSINESS
 - A. Terminal Renovation Project, Frank Berg, Day CPM Services Post Construction Activities (*Update*)
- VII. NEW BUSINESS
 - A. Rogue Distillery Expansion
 - B. Res. No. 01-2014 Naming Registered Agent (ORS 198.340)
 - C. Carter Fuel Dock Lease Renewal
 - D. Award of South Beach WIFI Installation Contract
- VIII. MEETING RECESS at the discretion of the chair.
- IX. OTHER

The Commission reserves this time, if needed, for other business or for further consideration of any item on the agenda.

X. PUBLIC COMMENT

Additional time for public comment, limited to three minutes per individual.

XI. UPCOMING MEETINGS/EVENTS

A. Regular Meeting, South Beach Activities Room, March 25, 6:00 p.m.

B. Don Mann Retirement Party, Best Western Agate Beach, March 14, 6:00 p.m.

XII. 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 Port of Newport Marina and RV Park Activities 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.