



**MEETING MINUTES
MAY 30, 2018**

**PORT OF ASTORIA
BUDGET COMMITTEE MEETING
PORT ADMIN BUILDING
#10 PIER 1, SUITE 209
ASTORIA, OR 97103**

Call to Order

Chair Postlewait called the Budget Committee meeting to order at 12:10 pm.

Roll Call

Commissioners Present: Frank Spence; Dirk Rohne; Robert Stevens; Jim Campbell; and Bill Hunsinger.
BC Members Present: Walt Postlewait; John Lansing; Bill Young; Dave Phillips; and Chris Connaway.
Staff present: Executive Director Jim Knight; Director of Finance Will Isom; Director of Operations Matt McGrath; Finance Manager Jim Grey; Airport Manager Gary Kobes; and Executive Assistant Judy Fattori.

Pledge of Allegiance

Public Comment

There were no requests for public comment.

Continue Review of Proposed Budget for Fiscal Year 2018-2019

Mr. Postlewait began by noting that the operating budget had been reviewed at the last meeting and provided an opportunity for any follow-up questions from the committee.

Items noted were: rebilling up-charges; purchasing maintenance equipment; and a possible feasibility study for the Skipanon property.

Mr. McGrath and Mr. Kobes assisted with the explanation of line items in the proposed Capital Projects list for FY 2018-2019. Questions and concerns were addressed as needed.

The Committee noted a line item that they felt was not necessary on the Capital Projects list – a \$6000 expenditure for Commission Chamber work; and discussed where the monies could be better applied.

Commissioner Hunsinger moved and amended the motion to strike the Commission Chambers Work line item from the Capital Projects list, placing the \$6000 into the Pier 1 Piling Repair. Commissioner Stevens seconded and amended his second.

There being no objections the motion passed.

Approve Budget for Fiscal Year 2018-2019

Mr. Dave Phillips moved that the Budget Committee recommend the proposed budget for fiscal year 2018-2019, as amended, to go to the Commission for approval. Mr. Bill Young seconded.

There being one objection from Commissioner Hunsinger, the motion passed with a majority vote.

Approve Ad Valorem Tax for Fiscal Year 2018-2019

Mr. Dave Phillips moved for the Budget Committee to approve the ad valorem tax rate of .1256 per \$1000 of assessed property value of all taxable property within the Port's district. Commissioner Campbell seconded.

There being no objections, the motion passed.

Upcoming Meeting Dates


- There are no Budget Committee meetings scheduled for the near future.

Adjourned

Chair Postlewait adjourned the meeting at 2:00 pm.

APPROVED:

Frank R. Spence, Board President
Board of Commissioners

ATTEST:

Robert Stevens, Secretary
Board of Commissioners

Respectfully submitted by:
Judy Dodge Fattori
Executive Assistant & Board Secretary

June 19, 2018

Date Approved