

**MINUTES
JUNE 19th, 2014**

**PORT OF ASTORIA
BUDGET COMMITTEE MEETING
PORT COMMISSION CHAMBERS**

Call to order

Chairman Lansing called the Budget Committee meeting to order.

Roll Call

Members present: John Lansing, Mary Iverson, Chris Connaway, Richard Lee, Jim Campbell, Steve Fulton, John Raichl, and Robert Mushen.

Staff present: Interim Director Mike Weston, Finance Manager/Budget Officer Colleen Browne and Facilities Manager Tami Herman.

Pledge of Allegiance

Old Business

1. Continue Review of Budget for Fiscal Year 2014/2015

Finance Manager/Budget Officer Colleen Browne summarized the budget revisions made since the last budget meeting as follows:

- The Personnel budget was cut \$329,240.
- Added \$80,000 in Longshore labor that was previously overlooked.
- Adjusted credit card fees for all Marina fuel related credit card charges.
- Added a placeholder of \$2,500 for annual moorage rentals charged to credit cards.
- Removed \$1,000,000 from the Other Income category under Capital Expenditures from NTP budget.
- Added \$180,000 for necessary sewer line costs at NTP.
- Added a line to the Airport Capital Expenditure report for the AIP 21 grant and included the Connect V grant match.
- Added a \$20,000 reserve fund for the Piers area to build a five year rehab fund for the dredge.

Discussion followed with the main focus being on the Personnel budget and the Medical/Benefits package.

- Richard Lee moved to reduce the Personnel budget by an additional 10 percent. Commissioner Campbell seconded. The vote went as follows:

Commissioner Raichl	No
John Lansing	No
Commissioner Mushen	No
Commissioner Fulton	Yes
Mary Iverson	Yes
Richard Lee	Yes
Chris Connaway	No
Commissioner Campbell	Yes

Motion failed for lack of majority.

- Commissioner Mushen moved to direct staff to negotiate with the ILWU and seek a 10 percent reduction in the medical and benefits package. Commissioner Raichl seconded.

The vote went as follows:

Commissioner Raichl	Yes
John Lansing	Yes
Commissioner Mushen	Yes
Commissioner Fulton	Yes
Mary Iverson	Yes
Richard Lee	No
Chris Connaway	Abstained
Commissioner Campbell	Yes

Motion carried.

- Commissioner Mushen moved to increase the previous cut to the Personnel budget an additional 2%, to 12%; and to attempt to negotiate with the ILWU an additional 4%, now up to 14%, reduction in medical/benefits package. (1:17:14) seconded.

The vote went as follows:

Commissioner Raichl	Yes
John Lansing	Yes
Commissioner Mushen	Yes
Commissioner Fulton	Yes
Mary Iverson	Yes
Richard Lee	Yes
Chris Connaway	Abstained
Commissioner Campbell	Yes

Motion carried.

2. Approve Budget and forward to Commission for Adoption

Commissioner Mushen moved to recommend the Budget for Fiscal Year 2014/2015 for approval by the Commission. Commissioner Raichl seconded.

Motion carried unanimously.

- The Budget Adoption Hearing was set for June 30th, 2014 at 9:00 AM.

Adjourned

APPROVED:

John Lansing, Chair

Respectfully submitted by:
Judy Farfan, Administrative Clerk

Date Approved