



# PORT OF GOLD BEACH

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## **PUBLIC NOTIFICATION**

### **\*\*REGULAR MEETING\*\***

The Port of Gold Beach Board of Commissioners  
are holding a Regular Meeting on May 21, 2009 at 7:00 P.M.  
at Port of Gold Beach Office located at 29891 Harbor Way

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Audience Comments  
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5. Review and Approve Accounts Payable  
~ April 20, 2009  
~ May 5, 2009
6. Review Accounts Receivable
7. Financial/Budget Report-Jeff Kemp
8. Approval of Minutes  
~ Regular Meeting-April 16, 2009
9. Old Business  
~ Adopt Ordinance 1-09  
~ Information on possible sale of property on North Bank (*executive session possibility*)
10. New Business  
~ IGAs with City  
~ Sheriff's hangar lease  
~ Cone Amore addendum  
~ Padda-Lok addition plans
11. Huntley Park Manager's Report
12. Port Manager's Report  
~ Core Task Review
13. Commissioners Comments
14. Audience Comments
15. Adjourn