

**PORT OF GOLD BEACH  
MINUTES**

**December 22, 2009  
Special Meeting (Workshop)**

**Present:**

**Absent:**

**Milt Walker, President  
Moe Johnson, Vice-President  
Larry Prestininzi, Commissioner  
Charles Riddle, Secretary,  
Bill McNair, Commissioner**

**Errol Roberts, Manager**

Meeting convened at 7:03PM

Discussion concerning Port's short and long term plans for the following:

1. Airport
2. Huntley Park
3. Marinas
4. Equipment purchase
5. Pay down of debt

Meeting adjourned at 9:55PM

ATTEST:

\_\_\_\_\_ DATED \_\_\_\_\_  
Milt Walker, Board President

\_\_\_\_\_ DATED \_\_\_\_\_  
Charles Riddle, Board Secretary