



PORT OF GOLD BEACH

P.O. Box 1126 * 29891 Harbor Way * Gold Beach, OR 97444 * (541) 247-6269 * Fax (541) 247-6268 *

E-mail: portoffice@portofgoldbeach.com

PUBLIC NOTIFICATION

****REGULAR MEETING****

The Port of Gold Beach Board of Commissioners
are holding a Regular Meeting on January 21, 2010 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**
 - ~ Jan Kerbo, re: airport drainfields
 - ~ Maggie McHugh, re: watershed update
5. **Review and Approve Accounts Payable**
 - ~ December 20, 2009
 - ~ January 5, 2010
6. **Review Accounts Receivable**
7. **Financial/Budget Report-Jeff Kemp**
8. **Approval of Minutes**
 - ~ Regular Meeting December 17, 2009
 - ~ Special Meeting December 22, 2009
9. **Old Business**
 - ~ Continuing discussion of long range goals and Commissioner's field of interest.
10. **New Business**
 - ~ Open bids for equipment
 - ~ Travoti Airport lease
11. **Manager's Report & Core Task Review**
 - ~ Huntley Park
 - ~ Port
12. **Commissioners Comments**
13. **Audience Comments**
14. **Adjourn**