



# PORT OF GOLD BEACH

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

E-mail: [portoffice@portofgoldbeach.com](mailto:portoffice@portofgoldbeach.com)

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## **PUBLIC NOTIFICATION**

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

The Port of Gold Beach Board of Commissioners  
are holding a Regular Meeting on March 18, 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**
5. **Review and Approve Accounts Payable**
  - ~ February 20, 2010
  - ~ March 5, 2010
6. **Review Accounts Receivable**
7. **Financial/Budget Report-Jeff Kemp**
8. **Approval of Minutes**
  - ~ Regular Meeting February 18, 2010
9. **Old Business**
  - ~ Discuss and formulate plan to hire Kathy Ingram to produce Strategic Business Plan.
10. **New Business**
  - ~ Execute hangar lease for Paasch (new)
  - ~ Execute hangar lease for Martin (Paasch)
  - ~ Execute land lease for Mauch/BugEBoyz (OneStop)
  - ~ Execute land lease for Combs/NorWester
  - ~ Execute land lease for Calvary Chapel (Gillespie)
11. **Manager's Report & Core Task Review**
  - ~ Huntley Park
  - ~ Port
12. **Commissioners Comments**
13. **Audience Comments**
14. **Adjourn** (2<sup>nd</sup> Copy)