



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 19, 2011 at 7:00 P.M.
at the 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**
 - ~ April 20, 2011
 - ~ May 5, 2011
6. **Review Accounts Receivable**
7. **Financial/Budget Report-Jeff Kemp**
8. **Approval of Minutes**
 - ~ Regular Meeting April 21, 2011
9. **Old Business**
 - ~Review policy regarding escalation of leases
10. **New Business**
 - ~ Review presentation of expected costs to provide water and electric service to Huntley Park sites
11. **Manager's Report & Core Task Review**
 - ~ Huntley Park
 - ~ Port
12. **Commissioners Comments**
13. **Audience Comments**
14. **Adjourn**