



# 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 September 15, 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**  
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5. **Review and Approve Accounts Payable**  
~ August 20, 2011  
~ September 5, 2011
6. **Review Accounts Receivable**
7. **Financial/Budget Report-Jeff Kemp**
8. **Approval of Minutes**  
~ Regular Meeting August 18, 2011
9. **Old Business**
10. **New Business**  
~ RG Williams ~ Airport Lease  
~ Nor-Cal Seafood's ~ Cannery Building Space Lease
11. **Manager's Report & Core Task Review**  
~ Huntley Park  
~ Port
12. **Commissioners Comments**
13. **Audience Comments**
14. **Adjourn**