



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 October 20, 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**
 - ~ Bob Manners
Re: Curry County permit for Tidewater gravel mining
 - ~ Dave Harlan / Patrick Sieng ~ OBDD, Oregon Business Development Department
Re: Port's Strategic Business Plan
5. **Review and Approve Accounts Payable**
 - ~ September 20, 2011
 - ~ October 5, 2011
6. **Review Accounts Receivable**
7. **Financial/Budget Report-Jeff Kemp**
8. **Approval of Minutes**
 - ~ Regular Meeting September 15, 2011
9. **Old Business**
 - ~ Huntley Park water/electric project
 - ~ RG Williams ~ airport lease
10. **New Business**
 - ~ Curry County Sheriff's Department ~ airport lease
 - ~ South Coast Community Resource Center ~ Cannery Building lease
11. **Manager's Report & Core Task Review**
 - ~ Huntley Park
~ new camp host ~ Joe Dykes
 - ~ Port
12. **Commissioners Comments**
13. **Audience Comments**
14. **Adjourn**