



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 at 6:00 P.M. on June 21, 2012
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**
 - ~ May 20, 2012
 - ~ June 5, 2012
6. **Review Accounts Receivable**
7. **Financial/Budget Report-Jeff Kemp**
8. **Approval of Minutes**
 - ~ Regular Meeting May 17, 2012
9. **Old Business**
 - ~ Strategic Business Plan
 - ~ Refinance loan
10. **New Business**
 - ~ Motion to Adopt Budget 2012-13
 - ~ Pass Resolution 12-03
 - ~ Hire Port Manager
 - effective date and salary
 - ~ SCCRC request for move to Suite "I"
 - ~ Renew Scoville & Reiber contract?
 - ~ Award contract for taxiway project
 - Motion - total for project - \$987,482.50
 - Contract to Tidewater for \$789,670.50
11. **Manager's Report & Core Task List**
 - ~ Huntley Park
 - ~ Port
12. **Commissioners Comments**
13. **Audience Comments**
14. **Adjourn**