



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 at 6:00 P.M. on November 15, 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**
 - ~ Tor Flatabo to discuss building repair
5. **Huntley Park Report ~ Joe Dykes**
6. **Old Business**
 - ~ Strategic Business Plan update
 - ~ Airport hangar use update
7. **New Business**
 - ~ Airport Capital Improvement Program for FFY 2014 to FFY 2018
 - ~ Manager vacation time
 - ~ Stacey F. Sutton Airport Ground Lease
8. **Approval of Minutes**
 - ~ Regular Meeting October 18, 2012
9. **Review and Approve Accounts Payable**
 - ~ October 20, 2012
 - ~ November 5, 2012
10. **Review Accounts Receivable**
11. **Financial/Budget Report-Jeff Kemp**
12. **Manager's Report & Core Task List**
13. **Commissioners Comments**
14. **Audience Comments**
15. **Adjourn**

**** REVISED ****