



PORT OF GOLD BEACH

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***REVISED* - PUBLIC NOTIFICATION**

**** REGULAR MEETING****

The Port of Gold Beach Board of Commissioners
are holding a Regular Meeting at 6:00 P.M. on June 20, 2013
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**
 - ~ Calvary Chapel, Vacation Bible School Tent July 30 - August 3rd 2013
 - ~ Reformed Family Fellowship of the Gold Beach Senior Center
 - ~ Bob Minshew, Happy Days Malt Shop sign at Port of Gold Beach & changing the building front.
5. **Huntley Park Report ~ Shawn & Patty Wallace**
6. **Old Business**
 - ~ Strategic Business Plan
 - Decision on RFP for individual Port and/or Curry County Ports
 - ~ Building Update
 - ~ Taxiway Update
 - ~ Port Economic Impact Analysis
7. **New Business**
 - ~ Adopt 2013-2014 Budget
 - ~ Adopt Resolution 13- 4
 - ~ Lottis, Five Star Fuel arrangement
8. **Approval of Minutes**
 - ~ Regular Meeting May 16, 2013
9. **Review and Approve Accounts Payable**
 - ~ May 20, 2013
 - ~ June 5, 2013
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**