



PORT OF GOLD BEACH

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PUBLIC NOTIFICATION

**** REGULAR & EXECUTIVE MEETING****

The Port of Gold Beach Board of Commissioners
are holding a Regular Meeting at 6:00 P.M. on July 18, 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**
5. **Huntley Park Report ~ Shawn & Patty Wallace**
6. **Old Business**
 - ~ Building Update
 - ~ Taxiway Update
7. **New Business**
 - ~ President to address new Board Members
 - ~ Elect Officers
 - ~ Curry County Veteran's Memorial Lease
8. **Approval of Minutes**
 - ~ Regular Meeting June 20, 2013
9. **Review and Approve Accounts Payable**
 - ~ June 20, 2013
 - ~ June 28, 2013
 - ~ July 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. **Executive Session**
 - ~ ORS 192.660(2)(e)
15. **Adjourn**