



PORT OF GOLD BEACH

P.O. Box 1126 * 29891 Harbor Way * Gold Beach, OR 97444 * (541) 247-6269 * Fax (541) 247-6268

E-mail: portmanager@portofgoldbeach.com ~ portoffice@portofgoldbeach.com

PUBLIC NOTIFICATION

**** REGULAR ****

The Port of Gold Beach Board of Commissioners
are holding a Regular Meeting at 6:00 P.M. on August 15, 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
 - ~ Ports Strategic Plan: discussion on setting Port priorities
7. **New Business**
 - ~ Airport 2014-2018 Five Year State Capital Improvement Plan (SCIP)
8. **Approval of Minutes**
 - ~ Regular Meeting July 18, 2013
9. **Review and Approve Accounts Payable**
 - ~ July 20, 2013
 - ~ August 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**