



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 September 19, 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**
 - ~ Taxiway Update
 - ~ Ports Strategic Plan: discussion on setting Port priorities
7. **New Business**
 - ~ McGinnis Lease
 - ~ Auto Payment for Recurring Bills
8. **Approval of Minutes**
 - ~ Regular Meeting August 15, 2013
9. **Review and Approve Accounts Payable**
 - ~ August 20, 2013
 - ~ September 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**