



# 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 21, 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**
  - ~ Colleen Combs- Nor'Wester
  - Annual Increase of Lease
5. **Huntley Park Report ~ Patty & Shawn Wallace**
6. **Old Business**
  - ~ Taxiway Update
  - ~ Ports Strategic Plan: Mark Harshman
7. **New Business**
  - ~ Award Bid Contract for Strategic Business Plan
  - ~ Pennies for Pooches, Inc. Lease
8. **Approval of Minutes**
  - ~ Regular Meeting October 17, 2013
9. **Review and Approve Accounts Payable**
  - ~ October 20, 2013
  - ~ November 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)(i)
16. **Adjourn**