



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 June 19, 2014
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 ~ Patty & Shawn Wallace**
6. **Old Business**
 - ~ SDAO/SDIS Form of Joinder to Trust Agreement
7. **New Business**
 - ~ Resolution 2014-02,
Transfer \$100,000 from Capital Outlay to Debt Service for FY beginning July 1, 2013.
 - ~ Resolution 2014-03,
To Adopt the Budget for FY 2014-2015
 - ~ Ports first right of refusal to purchase Echelberger hangar
 - ~ Elect officers for FY 2014-2015
8. **Approval of Minutes**
 - ~ Regular Meeting May 15, 2014
 - ~ Meeting notes from SBP Update May 21, 2014
9. **Review and Approve Accounts Payable**
 - ~ May 20, 2014
 - ~ June 5, 2014
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**