



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 Thursday, February 18, 2016
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. **Shop Supervisor Report ~ Aaron Duncan**
7. **Old Business**
 - Dredging Update
 - Building Update
 - Airport Fuel Tank Options
8. **New Business**
 - None
9. **Approval of Minutes**
 - ~ Regular Meeting Jan 21 , 2015
 - ~ Special Meeting Jan 26 , 2015
10. **Review and Approve Accounts Payable**
 - ~ Jan 20, 2016
 - ~ Feb 5, 2016
11. **Review Accounts Receivable**
12. **Financial/Budget Report-Jeff Kemp**
13. **Manager's Report**
14. **Commissioner's Comments**

15. Audience Comments

16. Adjourn