



# PORT OF GOLD BEACH

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## PUBLIC NOTIFICATION

**\*\* REGULAR MEETING \*\***

The Port of Gold Beach Board of Commissioners  
is holding a Regular Meeting at 6:00 P.M. on Thursday, November 17th, 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 Comment**
5. **Airport Master Plan Meeting Debrief ~ Mike Dane & Dave Nafie**
6. **ORREC Formal Presentation ~ Kitty Bunten & Guests**
7. **Huntley Park Report ~ Shawn Wallace**
8. **Shop Supervisor Report ~ Aaron Duncan**
9. **Old Business**
  - Marina Dredging Demobilization
  - Airport Grants
10. **New Business**
  - Neil Building Demolition Options
  - Oregon Ethics Policy Document
11. **Approval of Minutes**
  - ~ Regular Meeting Sep 15, 2016
  - ~ Special Meeting Oct 11, 2016
12. **Review and Approve Accounts Payable**
  - ~ Sep 20, 2016
  - ~ Oct 05, 2016
  - ~ Oct 20, 2016
  - ~ Nov 05, 2016
13. **Review Accounts Receivable**
14. **Financial/Budget Report-Jeff Kemp**
15. **Manager's Report**
14. **Commissioner's Comments**
15. **Audience Comments**
16. **Adjourn**