



PORT OF GOLD BEACH

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PUBLIC NOTIFICATION

**** SPECIAL MEETING ****

The Port of Gold Beach Board of Commissioners
is holding a Special Meeting at 6:00 P.M. on Monday, January 9, 2017
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. **Old Business - Committee Reports**
 - Port Property - Storage Roofing**
 - Neil Building - Review Demolition Bids**
 - Marina - Commercial Dock Gangway**
 - NE Parking Lot Culvert**
 - Port Manager Vacancy**
6. **New Business - Committee Reports**
 - Cannery - Suite D Electrical Proposal**
 - Suite G Heat Pump Proposal**
 - Real Estate Kiosk**
 - Airport - AWOS DBT Proposal**
7. **Executive Session - The executive session is held pursuant to ORS 192.660(2)(a) and 192.660(7), which allows the Commission to meet in executive session to consider the employment of an officer, employee, staff member or agent.**
8. **Audience Comments**
9. **Adjourn**