P.O. Box 1126 29891 Harbor Way Gold Beach OR 97444 PHONE:(541)247-6269 FAX:(541)247-6268 EMAIL: portoffice@portofgoldbeach.com

PUBLIC NOTIFICATION

** REGULAR MEETING **

The Port of Gold Beach Board of Commissioners is holding a Regular Meeting at 6:00 P.M. on Thursday, June 15, 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. Public Comment
- 5. Huntley Park Report Shawn Wallace
- 6. Shop Foreman Report Aaron Duncan
- 7. Budget Resolution
- 8. Old Business:

-Cannery Leases/Signatures

- 9. New Business:
 - -McGinnis Hangar
- 10. Election of Officers for 2017-18
- 11. Approval of Minutes May 18, 2017
- 12. Review Accounts Payable May 22, 2017 and June 6, 2017
- 13. Review Accounts Receivable
- 14. Manager's Report Andy Wright
- 15. Financial Report Jeff Kemp
- 16. Commissioner's Comments
- 17. Public Comment
- 18. Adjourn