

**PORT OF GOLD BEACH
BOARD OF COMMISSIONER'S
SPECIAL MEETING
JULY 27, 2017**

PRESENT:

Milt Walker, President
Bill McNair, Vice President
Charles Riddle, Secretary
Bill Fowler, Commissioner
Mike Luzmoor, Commissioner

ABSENT:

Andy Wright – Port Manager

Commissioner Walker, Board President, called the meeting to order at 6:00 pm. Roll call was taken and the Pledge of Allegiance was recited.

PUBLIC COMMENT/PRESENTATION: None

EXECUTIVE SESSION: The Board recessed into Executive Session, ORS 192.660 (2)(e); for the purpose of Real Property Negotiations.

The Board adjourned the Executive Session and reconvened the Special Meeting at 7:12 p.m.

ADJOURN:

MOTION: To adjourn the regular meeting of July 27, 2017 made by McNair and second by; Riddle motion was passed by a vote of 5 for, and 0 against at 7:14 p.m.