



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, September 28, 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. Old Business:
 - Update on Airport Master Plan & Beacon/PAPI project
6. New Business
7. Approval of Minutes
 - Regular Meeting, August 17, 2017
8. Review Accounts Payable
 - August 23, 2017
 - September 6, 2017
9. Review Accounts Receivable
10. Manager's Report – Andy Wright
11. Financial Report – Jeff Kemp
12. Commissioner's Comments
13. Convene Executive Session per ORS 192.660 (2)(i) 192.660(8) which allows the Commission to meet for the purpose of evaluating the performance of an officer, employee, or staff member.
14. Adjourn Executive Session
15. Adjourn