



# PORT OF GOLD BEACH

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

The Port of Gold Beach Board of Commissioners  
is holding a Regular Meeting at 6:00 P.M. on Thursday, January 18, 2018  
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:**
  - Scannell Lease
  - Signature Card for Mike Luzmoor
  - Sea Lion Patrol Funding/Launch Fees
  - Document Signatures
6. **New Business:**
  - PAPI/Beacon Project
7. **Approval of Minutes**
8. **Review Accounts Payable**
9. **Review Accounts Receivable**
10. **Manager's Report – Andy Wright**
11. **Financial Report – Jeff Kemp**
12. **Commissioner's Comments**
13. **Public Comment**
14. **Adjourn**