## \*\*\*FOR INFORMATIONAL PURPOSES ONLY\*\*\*

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

The Port of Gold Beach Board of Commissioners is holding a Regular Meeting at 6:00 P.M. on Thursday, September 19, 2019 at the Port of Gold Beach Office located at 29891 Harbor Way.

## AGENDA - SEPTEMBER 19, 2019 REGULAR MEETING

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Comment
- 5. Old Business
  - Calvary Chapel lease/lease rate discussion
- 6. New Business
  - Gold Beach Plumbing building sale
  - Seal coat bids
  - Hangar purchases
- 7. Approval of Minutes
- 8. Review Accounts Payable
- 9. Review Accounts Receivable
- 10. Manager's Report Andy Wright
  - Core Task List Review
- 11. Financial Report Jeff Kemp
- 12. Commissioner's Comments
- 13. Public Comment
- 14. Adjourn