

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 TUESDAY, May 21, 2024
at the Port of Gold Beach Office located at 29891 Harbor Way.

AGENDA – May 21st 2024 REGULAR MEETING – 6:00PM

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- Call to Order
- Pledge of Allegiance & Roll Call
- Public Comment
- Old Business
 - Mark Lottis / 5 Star Lease renewal
 - Airport Fuel tank replacement
 - Commercial Dock Electrical project
- New Business
 - Business Oregon / Port Strategic Plan
- Approval of minutes
- Review accounts payable
- Review accounts receivable
- Manager's Report – Walter Scherbarth
- Core Task List
- Commissioner Comments
- Adjourn