

**\*\*\*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, January 14, 2025  
at the Port of Gold Beach Office located at 29891 Harbor Way.

**\*\*\*Public Meeting Notice\*\*\***

**AGENDA – January 14<sup>th</sup> , 2025 REGULAR MEETING – 6:00PM**

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- **Call to Order**
- **Pledge of Allegiance & Roll Call**
- **Public Comment**
- **Old Business**
  - Mark Lottis / 5 Star Charters lease renewal**
  - Hans Tobler lease**
- **New Business**
  - Jim Carey / Gary Percy hangar demolition**
- **Approval of minutes – October 2024 / November 2024**
- **Review accounts payable**
- **Review accounts receivable**
- **Manager’s Report – Walter Scherbarth**
- **Core Task List**
- **Commissioner Comments**
- **Adjourn**