



PORT OF GOLD BEACH

P.O. Box 1126 * 29891 Harbor Way * Gold Beach, OR 97444 * (541) 247-6269 * Fax (541) 247-6268

E-mail: portmanager@portofgoldbeach.com ~ portoffice@portofgoldbeach.com

PUBLIC NOTIFICATION

****REGULAR MEETING****

The Port of Gold Beach Board of Commissioners
are holding a Regular Meeting at 6:00 P.M. on August 19, 2014
at the Port of Gold Beach Office located at 29891 Harbor Way

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Audience Comments**
5. **Huntley Park Report ~ Patty & Shawn Wallace**
6. **Old Business**
7. **New Business**
 - ~ Myers Lease Suite "E"
 - ~ Fishermen Direct Lease Suite "H"
 - ~ Addendum to Pennies for Pooches Lease
 - ~ Manager Authority to sign FAA Grant Agreement 3-41-0021-011-2014
for the amount of \$119,708 (REIL's & Survey)
 - ~ Approve Task Order No. 2; WHPacific for Professional Services at Airport.
 - ~ Determine set aside amount for dredging.
8. **Approval of Minutes**
 - ~ Regular Meeting July 17, 2014
9. **Review and Approve Accounts Payable**
 - ~ July 21, 2014
 - ~ August 5, 2014
10. **Review Accounts Receivable**
11. **Financial/Budget Report-Jeff Kemp**
12. **Manager's Report & Core Task List**
13. **Commissioners Comments**
14. **Audience Comments**
15. **Executive Session**
 - ORS 192.660(2)(i)
16. **Adjourn**