



# PORT OF GOLD BEACH

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## PUBLIC NOTIFICATION

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

The Port of Gold Beach Board of Commissioners  
are holding a Regular Meeting at 6:00 P.M. on Thursday, August 20, 2015  
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. **Shop Supervisor's Report ~ Aaron Duncan**
7. **Old Business**
  - ~Status of the hazing application
  - ~Review of Core Task List FY 15/16 w/ new Manager
8. **New Business**
  - ~Airport Master Plan FAA Grant Offer
  - ~Approval of Task Order No. 4 with WH Pacific
  - ~Bridge Plaque Relocation Proposal (Julie Schmelzer Presentation)
9. **Approval of Minutes**
  - ~ Regular Meeting July 16, 2015
  - ~ Special Meeting August 03, 2015
10. **Review and Approve Accounts Payable**
  - ~ July 20, 2015
  - ~ August 5, 2015
11. **Review Accounts Receivable**
12. **Financial/Budget Report-Jeff Kemp**
13. **Manager's Report & Core Task List**
14. **Commissioners Comments**
15. **Audience Comments**
16. **Adjourn**

