



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 Thursday, September 17, 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**
7. **Old Business**
Outstanding balance for Jim Mauch
8. **New Business**
Selection of Airport Master Consulting Selection Panel
9. **Approval of Minutes**
~ Regular Meeting Aug 20, 2015
10. **Review and Approve Accounts Payable**
~ Aug 20, 2015
~ Sep 05, 2015
11. **Review Accounts Receivable**
12. **Financial/Budget Report-Jeff Kemp**
13. **Shop Supervisor's Report**
14. **Manager's Report & Core Task List**
15. **Commissioners Comments**
16. **Audience Comments**
17. **Adjourn**