



# 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, November 19, 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 Report ~ Aaron Duncan**
7. **Old Business**
  - Status of Mauch Facility clean-up and payment resolution
  - Airport Master Consulting Agreement
  - Airport Fuel Tank Inspection
8. **New Business**
  - Rosenthal Family Trust (Post Office) Lease, Amendment
9. **Approval of Minutes**
  - ~ Regular Meeting October 15, 2015
10. **Review and Approve Accounts Payable**
  - ~ Oct 20, 2015
  - ~ Nov 5, 2015
11. **Review Accounts Receivable**
12. **Financial/Budget Report-Jeff Kemp**
13. **Manager's Report**
14. **Informal review of Port Manager's first 90 days**
15. **Commissioner's Comments**

**16. Audience Comments**

**17. Adjourn**