



# PORT OF GOLD BEACH

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## PUBLIC NOTIFICATION

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

The Port of Gold Beach Board of Commissioners  
is holding a Regular Meeting at 6:00 P.M. on Thursday, August 17, 2017  
at the Port of Gold Beach Office located at 29891 Harbor Way

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Old Business:
  - Update on Airport Master Plan and CIP
6. New Business:
7. Approval of Minutes
8. Review Accounts Payable
9. Review Accounts Receivable
10. Manager's Report – Andy Wright
11. Financial Report – Jeff Kemp
12. Convene Executive Session per ORS 192.660 (2)(E) Real Property Transactions & ORS 192.660 (2)(I) Employee Review/Evaluation
13. Adjourn Executive Session
14. Commissioner's Comments
15. Adjourn