



PORT OF GOLD BEACH

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**** REGULAR MEETING AGENDA ****

The Port of Gold Beach Board of Commissioners
is holding a Regular Meeting at 6:00 P.M. on Thursday, November 16, 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:
 - Scannell Lease
6. New Business:
 - Signature Card for Mike L
 - Five Star Fuel
7. Approval of Minutes
8. Review Accounts Payable
9. Review Accounts Receivable
10. Manager's Report – Andy Wright
11. Financial Report – Jeff Kemp
12. Commissioner's Comments
13. Convene Executive Session per ORS 192.660 (2)(I) Employee Review/Evaluation & ORS 192.660 (2)(E) Negotiation of Real Property Transactions
14. Adjourn Executive Session
 - Possible motion on HR committee recommendation
15. Adjourn