



PORT OF GOLD BEACH

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AGENDA- APRIL 26, 2018 REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Old Business:
 - Signature Card for Mike Luzmoor
 - Document Signatures
6. New Business:
 - Capital Outlay Planning for FY 18-19
 - Appoint Budget Officer
 - Commissioner Vacancy
7. Approval of Minutes
8. Review Accounts Payable
9. Review Accounts Receivable
10. Manager's Report – Andy Wright
11. Financial Report – Jeff Kemp
12. Executive Session pursuant to ORS 192.660 (2)(E)
 - To conduct deliberations with persons you have designated to negotiate real property transactions.
13. Commissioner's Comments
14. Public Comment
15. Adjourn