



# PORT OF GOLD BEACH

---

P.O. Box 1126  
29891 Harbor Way  
Gold Beach OR 97444

PHONE:(541)247-6269  
FAX:(541)247-6268  
EMAIL: portoffice@portofgoldbeach.com

---

## AGENDA – OCTOBER 18, 2018 REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Budget Resolution to payoff Cannery Loan
6. Old Business:
  - Plank House IGA
  - ODFW Lease
7. New Business:
  - Nor Wester Lease
  - Price Airport Ground Lease
8. Approval of Minutes
9. Review Accounts Payable
10. Review Accounts Receivable
11. Manager's Report – Andy Wright
12. Financial Report – Jeff Kemp
13. Executive Session per ORS 192.660 (2)(I) Employee Review/Evaluation &  
ORS 192.660 (2)(E) to conduct real estate deliberations with designated persons
14. Adjourn Executive Session
15. Commissioner's Comments
16. Public Comment
17. Adjourn