

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, January 15, 2015  
7:30 a.m.  
Coos County Airport District Board Room  
Terminal Building

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## INTRODUCTION OF GUESTS

<u>SECTION:</u>	<u>PAGE</u>
<b>I. REVIEW OF MINUTES:</b>	
December 18, 2014 Regular Board Meeting .....	
<b>II. REVIEW OF INVOICES:</b> .....	
<b>III. FINANCE REPORT:</b> .....	
A. Graphs.....	
B. Cash Flow.....	
<b>IV. INFORMATION/DISCUSSION ITEMS:</b> .....	
A. Maintenance/Operations Report .....	
B. Executive Director's Report.....	
<b>V. COMMITTEE REPORTS/PRESENTATIONS:</b> .....	
A. Windermere Real Estate & Development.....	Verbal
B. South Coast Development Council (SCDC) .....	Verbal
<b>VI. ACTION ITEMS REQUESTS:</b> .....	
A. Approve Resolution 2015-01-01.....	
B. Reach Air Medical Land Lease Assignment .....	
C. Acceptance of 2013/2014FY Annual Audit Report .....	
<b>VII. CHAIRMAN &amp; COMMISSIONER COMMENTS:</b> .....	
A. Coos County Airport District Board Elections (2/9/15 – 3/19/15) .....	
B. Next Regular Board Meeting on Thursday, February 19, 2015.....	

## PUBLIC COMMENTS

## ADJOURN TO EXECUTIVE SESSION (ORS 192.660):

The Coos County Airport District will hold an executive session to consult with legal counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed and to consider information or records that are exempt by law from public inspection. The executive session is being held pursuant to ORS 192.660(2)(f) and ORS 192.660(2)(h).