

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, January 19, 2017  
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 15, 2016 Regular Board Meeting .....	
<b>II. REVIEW OF INVOICES:</b> .....	
<b>III. PRESENTATIONS:</b> Recognition to Hank Hickox, Bandon Dunes Golf Resort's General Manager .....	
<b>IV. FINANCE REPORT:</b> .....	
A. Graphs.....	
B. Cash Flow.....	
<b>V. STAFF REPORTS/DISCUSSION ITEMS:</b> .....	
A. Maintenance/Operations Report .....	
B. Public Relations Update .....	
C. Personnel Policy Manual .....	
D. Executive Director's Report.....	
<b>VI. ACTION ITEMS REQUESTS:</b> .....	
A. Accept Guaranteed Maximum Price (GMP) .....	
B. Enter into GMP Amendment for AIA Document A133 .....	
C. Approve Executive Director to Negotiate a Service Agreement.....	
D. Approve 2017 Rates and Charges .....	
E. Acceptance of 2015/2016FY Annual Audit Report .....	
F. Ratify Notice to Proceed for DHS Steel Shop Drawings .....	
G. Approval of Resolution 2017-01-01:Intra-fund Transfer.....	
H. Approve Selection of Materials Testing Engineer .....	
I. Approve Lease Amendment #16 to the BLM Lease .....	
J. Executive Director's Performance Evaluation.....	
<b>VII. CHAIRMAN &amp; COMMISSIONER COMMENTS:</b> .....	
A. Coos County Airport District Board Elections (2/4/17 – 3/16/17) .....	
B. Next Regular Board Meeting on Thursday, February 16, 2017.....	

## 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).