

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, October 19, 2017  
7:30 a.m.  
Coos County Airport District Board Room  
Terminal Building

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

**SECTION:**

**PAGE**

<b>I. REVIEW OF MINUTES:</b>	
September 21, 2017 Regular Board Meeting .....	
<b>II. REVIEW OF INVOICES:</b> .....	
<b>III. FINANCE REPORT:</b> .....	
A. Graphs.....	
B. Cash Flow.....	
<b>IV. REPORTS/DISCUSSION ITEMS:</b> .....	
A. Coos County Corrections .....	
B. Maintenance/Operations Report .....	
C. DHS Project Report .....	
D. Air Service Update .....	
E. Executive Director's Report.....	
<b>V. ACTION ITEMS REQUESTS:</b> .....	
A. Approval of Resolution 2017-10-01: Acceptance of ODA Grant Offer .....	
B. Approval of Resolution 2017-10-02: Inter-fund Loan from General Fund .....	
C. Approval of Resolution 2017-10-03: Supplemental Budget .....	
<b>VI. CHAIRMAN &amp; COMMISSIONER COMMENTS:</b> .....	
Next Regular Board Meeting on Thursday, November 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)(e), ORS 192.660(2)(f) and ORS 192.660(2)(h).