

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, November 16, 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>
I. REVIEW OF MINUTES: October 19, 2017 Regular Board Meeting .....	
II. REVIEW OF INVOICES: .....	
III. FINANCE REPORT: .....	
A. Graphs.....	
B. Cash Flow.....	
IV. REPORTS/DISCUSSION ITEMS: .....	
A. Maintenance/Operations Report .....	
B. DHS Project Report .....	Verbal
C. Public Relations Update.....	
D. Executive Director's Report.....	Verbal
V. ACTION ITEMS REQUESTS: .....	
A. Approve Open Storm Drain Catch Basin and Stormwater Discharge Location .....	
B. Approve Coos County Corrections Lease Agreement .....	
VI. CHAIRMAN & COMMISSIONER COMMENTS: .....	
Next Regular Board Meeting on Thursday, December 21, 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).