

COOS COUNTY AIRPORT DISTRICT
REGULAR BOARD MEETING
Thursday November 17, 2016

Minutes of the regular monthly meeting of the Board of Commissioners of the Coos County Airport District held on Thursday, November 17, 2016, at 7:30 a.m., in the District Boardroom.

CALL TO ORDER: Chair Mineau called the meeting to order.

COMMISSIONERS PRESENT:

Helen Mineau, Chair;
John Briggs, Vice-Chair;
Joe Benetti, Commissioner;
Jon Barton, Commissioner;
Mike Lehman, Commissioner;
Amy Muenchrath, District Legal Counsel.

ABSENT: None

STAFF PRESENT: Bob Hood, Operations Manager; Jennifer Groth, Public Information Officer; Robert Brittsan, Executive Assistant.

MEDIA AND GUESTS PRESENT: Jim Innes, CH 14; Chris Williamson, CH 14.

PLEDGE OF ALLEGIANCE: Led by Commissioner Barton.

Section I. Review of Minutes: October 20, 2016 Board Meeting:

Upon a motion by Commissioner Benetti (second - Commissioner Briggs), the minutes of the October 20, 2016 regular Board meeting were approved.

Section II. Review of Invoices:

The Board reviewed new invoices, through November 16th, in the amount of \$522,914.77. A motion to accept the invoices in the amount of \$522,914.77 by Commissioner Briggs (second – Commissioner Barton) was approved by the Board.

Section III. Finance Report: None

Section IV. Discussion Items: None

Section V. Action Item:

Commissioner Barton moved to ratify the lease amendment with DHS for the APD facility at 2675 Colorado (second – Commissioner Lehman). Motion passed.

Commissioner Barton moved to ratify the memorandum of lease with DHS for the APD facility at 2675 Colorado Ave (second – Commissioner Benetti). Motion passed.

Commissioner Barton moved to ratify the lease amendment with South Coast Aviation, Inc. for the Coos Aviation facility at 2348 Colorado (second – Commissioner Benetti). Motion passed.

Section VI. Commissioner Comments:

The next Board meeting is scheduled for December 15, 2016.

Public Comments:

None

Adjourned to Executive Session at 7:35 a.m.