

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, December 10, 2015
7:30 a.m.
Coos County Airport District Board Room
Terminal Building

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

SECTION: **PAGE**

I. REVIEW OF MINUTES:
November 12, 2015 Regular Board Meeting

II. REVIEW OF INVOICES:

III. FINANCE REPORT:

- A. Graphs.....
- B. Cash Flow.....

IV. INFORMATION/DISCUSSION ITEMS:

- A. Maintenance/Operations Report
- B. Executive Director's Report.....

V. COMMITTEE REPORTS/PRESENTATIONS:

2014/2015 FISCAL YEAR AUDIT

VI. ACTION ITEMS REQUESTS:

- A. Award the Airfield Security Fencing Contract
- B. Approve the Pest Control Agreement for BLM Offices and Warehouse.....
- C. Approve Fully Reimbursable Contract Modification for BLM Facility Security
- D. Approve Alarm Monitoring Agreement for BLM Facility
- E. Approve Janitorial Contract for BLM Facility
- F. Approve Geotechnical Work Order Contract for DHS/DAS Build to Suit Site.....

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).

RETURN FROM EXECUTIVE SESSION TO TAKE ACTION:

- A. Approval of SDIS Airport Liability Insurance Renewal
- B. Approval of Amendment to Executive Director's Employment Agreement.....

VII. CHAIRMAN & COMMISSIONER COMMENTS:

Next Regular Board Meeting on Thursday, January 21, 2016

PUBLIC COMMENTS

ADJORN