

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, December 15, 2016
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 17, 2016 Regular Board Meeting	
II.	REVIEW OF INVOICES:	
III.	FINANCE REPORT:	
	A. Graphs.....	
	B. Cash Flow.....	
IV.	STAFF REPORTS/DISCUSSION ITEMS:	
	A. Maintenance/Operations Report	
	B. Personnel Policy Manual	
	C. Executive Director's Report.....	
V.	ACTION ITEMS REQUESTS:	
	A. Disposal of Surplus Equipment	
	B. Ratify Johnson Rock Fill Relocation Proposal	
	C. Approve Pavement Management Program Expense.....	
	D. Approve Lease Agreement with ORCCA	
VI.	CHAIRMAN & COMMISSIONER COMMENTS:	
	Next Regular Board Meeting on Thursday, January 19, 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).