

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, February 18, 2016  
7:30 a.m.  
Coos County Airport District Board Room  
Terminal Building

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

PUBLIC COMMENTS

<u>SECTION:</u>	<u>PAGE</u>
I. REVIEW OF MINUTES: January 20, 2016 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: .....	
VI. ACTION ITEMS REQUESTS: .....	
A. Approval of 2016/2017FY Budget Calendar .....	
B. Approval of Budget Officer Appointment .....	
C. Approve Addendum to United Parcel Service, Inc. Lease .....	
D. U.S. Contract Tower Association Renewal.....	
E. ArInc Lease Agreement Extension.....	
F. Approval of Resolution 2016-02-01 .....	
VII. CHAIRMAN & COMMISSIONER COMMENTS: .....	
Next Regular Board Meeting on Thursday, March 17, 2016.....	

## 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).