

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, February 19, 2015
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: January 15, 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:	
VI. ACTION ITEMS REQUESTS:	
A. Approval of 2015/2016FY Budget Calendar	
B. Approval of Budget Officer Appointment	
C. U.S. Contract Tower Association Renewal.....	
D. SCASD Grant Utilization	
E. Approve Bandon Dunes Agreement.....	
F. Asbestos Mitigation for Airside Facilities	
VII. CHAIRMAN & COMMISSIONER COMMENTS:	
Next Regular Board Meeting on Thursday, March 19, 2015	

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).