

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, February 23, 2017  
7:30 a.m.  
Coos County Airport District Board Room  
Terminal Building

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

**SECTION:**

**PAGE**

<b>I. REVIEW OF MINUTES:</b>	
January 19, 2017 Regular Board Meeting .....	
<b>II. REVIEW OF INVOICES:</b> .....	
<b>III. FINANCE REPORT:</b> .....	
A. Graphs.....	
B. Cash Flow.....	
<b>IV. STAFF REPORTS/DISCUSSION ITEMS:</b> .....	
A. Maintenance/Operations Report .....	
B. Executive Director's Report.....	
<b>V. ACTION ITEMS REQUESTS:</b> .....	
A. Approval of 2017/2018FY Budget Calendar .....	
B. Approval of Budget Officer Appointment .....	
C. Approve Authorizing CCAD Board Chair to Execute the Oregon IFA Contract.....	
<b>VI. CHAIRMAN &amp; COMMISSIONER COMMENTS:</b> .....	
A. Coos County Airport District Board Elections (2/4/17 – 3/16/17) .....	
B. Next Regular Board Meeting on Thursday, March 16, 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).