

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, March 16, 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>	
February 16, 2017 Regular Board Meeting .....	
<b>II. REVIEW OF INVOICES:</b> .....	
<b>III. FINANCE REPORT:</b> .....	
A. Graphs.....	
B. Cash Flow.....	
<b>IV. REPORTS/DISCUSSION ITEMS:</b>	
A. Maintenance/Operations Report .....	
B. DHS Project Report .....	
C. Public Relations Update .....	
D. Executive Director's Report.....	
E. McSwain & Woods Architects .....	
<b>V. ACTION ITEMS REQUESTS:</b> .....	
A. Approval of Budget Committee Appointment.....	
B. Approval of Personnel Policy Manual.....	
C. Approval of Cushman & Wakefield Commission Agreement .....	
D. Approve Owners Representative Service Contract .....	
E. Resolution 2017-03-01: Supplemental Budget.....	
F. Resolution 2017-03-02: Intra-Fund Transfer .....	
G. Approval of Coos Aviation Furnace Replacement .....	
<b>VI. CHAIRMAN &amp; COMMISSIONER COMMENTS:</b> .....	
A. First Budget Meeting 5:30pm Monday, April 10, 2017.....	
B. Next Regular Board Meeting on Thursday, April 20, 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).