

**COOS COUNTY AIRPORT DISTRICT**  
REGULAR BOARD MEETING  
Thursday March 19, 2015

Minutes of the regular monthly meeting of the Board of Commissioners of the Coos County Airport District held on Thursday, March 19, 2015, at 7:30 a.m., in the District Boardroom.

**CALL TO ORDER:** Vice Chairman Barton, called the meeting to order.

**COMMISSIONERS PRESENT:**

Jon Barton, Vice Chairman;  
Mike Lehman, Commissioner;  
Helen Mineau, Commissioner (attended via conference call).

**ABSENT:**

John Briggs, Chairman;  
Joe Benetti, Commissioner;  
Andy Combs, District Legal Counsel.

**STAFF PRESENT:** Theresa Cook, Executive Director; Bob Hood, Operations Manager; Robert Brittsan, Executive Assistant.

**MEDIA AND GUESTS PRESENT:** None

**Section I. Review of Minutes: February 19, 2015 Board Meeting:**

Upon a motion by Commissioner Lehman (second - Commissioner Mineau), the minutes of the February 19, 2015 regular Board meeting were approved.

**Section II. Review of Invoices:**

The Board reviewed new invoices, through March 18th, in the amount of \$155,308.61. Commissioner Mineau inquired and was informed that the City of North Bend pays the annual loan on the Business Park and is reimbursed by the District. A motion to accept the invoices in the amount of \$155,308.61 by Commissioner Lehman (second – Commissioner Mineau) was approved by the Board.

**Section III. Finance Report:**

None

**Section IV. Information Items:**

None

**Section V. Committee Reports/Presentations:**

None

**Section VI. Action Item:**

Commissioner Lehman moved to approve the change to the 2015/16 FY budget calendar (second – Commissioner Mineau). Motion passed.

**Section VII. Commissioner Comments:**

The next Board meeting is April 16th, 2015.

**Public Comments:**

None

**Adjourn at 7:37 a.m.**