

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

7:30am, Thursday, March 31, 2016
Coos County Airport District Board Room

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

SECTION:

PAGE

I. REVIEW OF MINUTES:

February 18, 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. Approve Bandon Dunes Agreement.....
- B. Approve DAS/DHS Senior Services Agreement.....
- C. Approve DAS/DHS Build to Suit Agreement.....
- D. Approve HGE, Inc. Architects Contract
- E. Approve LRS Architects Contract.....
- F. Approve Messerle and Sons Site Prep Plan.....
- G. Approve the Executive Director to Negotiate the Fill Removal and Site Improvement Project Based on the Lowest Bid.....
- H. Approve Owners Representative Independent Contractor Agreement
- I. Approve Oregon Infrastructure Finance Authority (IFA) Loan Contract
- J. Ratify Oregon IFA Loan L06005 - Amendment Number 2
- K. Resolution 2016-03-01: Inter-fund loan from the General to the BLM Facility Fund
- L. Approve HVAC Service Upgrade for BLM Facility
- M. Approve HVAC Maintenance Contract for the OSP Facility.....
- N. Approve Security Camera Purchase and Installation
- O. Award BLM Security Fencing Contract.....

VII. CHAIRMAN & COMMISSIONER COMMENTS:

- A. First Budget Meeting 5:30pm Monday, April 4, 2016.....
- B. Second Budget Meeting 5:30pm Monday, April 18,2016.....
- C. Next Regular Board Meeting on Thursday, April 21, 2016.....

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).