

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, April 16, 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: March 19, 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 Coos Aviation Lease Agreement.....	
B. Approval of Budget Committee Appointment.....	
C. Approval to Add Curbing along New Airport Road.....	
D. Ratify Agreement between Bandon Dunes and CCAD.....	
E. Approve Marineau & Associates to Appraise BLM Property.....	
VII. CHAIRMAN & COMMISSIONER COMMENTS:	
A. First Budget Meeting 5:00pm Monday, April 20, 2015	
B. Next Regular Board Meeting on Thursday, May 21, 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).