

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

---

Thursday, April 20, 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>	
March 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. Volaire Aviation .....	
B. McSwain & Woods Architects .....	
C. Maintenance/Operations Report .....	
D. DHS Project Report .....	
E. Executive Director's Report.....	
<b>V. ACTION ITEMS REQUESTS:</b> .....	
A. Approve Resolution 2017-04-01: Intra-Fund Transfer .....	
B. Approve Demolition of Concrete Bunkers .....	
<b>VI. CHAIRMAN &amp; COMMISSIONER COMMENTS:</b> .....	
Next Regular Board Meeting on Thursday, May 18, 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).