

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, May 21, 2015
7:30 a.m.
Coos County Airport District Board Room
Terminal Building

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

SECTION:

- I. **REVIEW OF MINUTES:**
 - April 16, 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:**

 - Social Marketing

- VI. **ACTION ITEMS REQUESTS:**

 - A. Approval of Resolution 2015-05-01: Interfund Loan
 - B. Approve Demolition of Old Coos Aviation Buildings
 - C. Approval of Health Insurance Cap Readjustment.....

- VII. **CHAIRMAN & COMMISSIONER COMMENTS:**

 - A. Third Budget Meeting 5:30pm Monday, June 1, 2015
 - B. Next Regular Board Meeting on Thursday, June 18, 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).