

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

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Thursday, May 26, 2016  
7:30 a.m.  
Coos County Airport District Board Room  
Terminal Building

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF GUESTS**

<b><u>SECTION:</u></b>	<b><u>PAGE</u></b>
<b>I. REVIEW OF MINUTES:</b> April 21, 2016 Regular Board Meeting .....	
<b>II. REVIEW OF INVOICES:</b> .....	
<b>III. FINANCE REPORT:</b> .....	
A. Graphs.....	
B. Cash Flow.....	
<b>IV. INFORMATION/DISCUSSION ITEMS:</b> .....	
A. Maintenance/Operations Report .....	
B. Executive Director's Report.....	
<b>V. COMMITTEE REPORTS/PRESENTATIONS:</b> .....	
<b>VI. ACTION ITEMS REQUESTS:</b> .....	
A. Approve Resolution 2016-05-01: Exemption from Competitive Bidding.....	
B. Rescind Owner's Representative Independent Contractor Agreement.....	
C. Approve Community Dog Park.....	
<b>VII. CHAIRMAN &amp; COMMISSIONER COMMENTS:</b> .....	
Next Regular Board Meeting on Thursday, June 16, 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).