

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, June 16, 2016
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:	
May 26, 2016 Regular Board Meeting	
II. REVIEW OF INVOICES:	
III. FINANCE REPORT:	
A. Graphs.....	
B. Cash Flow.....	
IV. COMMITTEE REPORTS/PRESENTATIONS:	
A. City of North Bend, Director of Public Works – Pump Station Cost Share	
B. Reese Electric - Section 179D Allocation	
V. INFORMATION/DISCUSSION ITEMS:	
A. Maintenance/Operations Report	
B. Executive Director’s Report.....	
VI. ACTION ITEMS REQUESTS:	
A. Approval of Resolution 2016-06-01: FY 2016/2017 Annual Budget.....	
B. Approval of Cost Share for Relocation of Pump Station	
C. Approve Section 179D Allocation.....	
D. Approve Purchase of Airport Operations Vehicle	
E. Approval of Installation of a Manual Gate Valve to the Catch Basin	
F. Renewal of PEG Broadcast Services Agreement (Channel 14)	
G. Approve HVAC Maintenance Contract for the Coos Aviation Facility	
H. Approval to Negotiate Contract with CM/GC Selection.....	
I. Approval of Coos Aviation’s Sublease Agreement	
J. South Coast Development Council Membership	
VII. CHAIRMAN & COMMISSIONER COMMENTS:	
Next Regular Board Meeting on Thursday, July 21, 2016	

PUBLIC COMMENTS

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