

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, June 22, 2017  
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: April 20, 2017 Regular Board Meeting .....	
II. REVIEW OF INVOICES: .....	
III. FINANCE REPORT: .....	
A. Graphs.....	
B. Cash Flow.....	
IV. REPORTS/DISCUSSION ITEMS: .....	
A. Maintenance/Operations Report .....	
B. DHS Project Report .....	
C. Executive Director's Report.....	
V. ACTION ITEMS REQUESTS: .....	
A. Approval of Resolution 2017-06-01: FY 2017/2018 Annual Budget.....	
B. Renewal of PEG Broadcast Services Agreement (Channel 14) .....	
C. South Coast Development Council Membership .....	
VI. CHAIRMAN & COMMISSIONER COMMENTS: .....	
Next Regular Board Meeting on Thursday, July 20, 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).