

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, July 20, 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. SWEARING IN OF NEWLY ELECTED COMMISSIONERS.....	
II. ELECTION OF OFFICERS	
III. REVIEW OF MINUTES:	
June 22, 2017 Regular Board Meeting	
IV. REVIEW OF INVOICES:	
V. FINANCE REPORT:	
A. Graphs.....	
B. Cash Flow.....	
VI. REPORTS/DISCUSSION ITEMS:	
A. Maintenance/Operations Report	
B. DHS Project Report	
C. Public Relations Update.....	
D. Executive Director's Report.....	
VII. ACTION ITEMS REQUESTS:	
A. Approval of Pauly, Rogers and Co. Terms of Engagement	
B. Approve Business Enterprise Center Flooring Installation	
VIII. CHAIRMAN & COMMISSIONER COMMENTS:	
Next Regular Board Meeting on Thursday, August 17, 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)(a).