

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, July 21, 2016
7:30 a.m.

Coos County Airport District Board Room
Terminal Building

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

ELECTION OF OFFICERS

SECTION: **PAGE**

I. REVIEW OF MINUTES:	
June 16, 2016 Regular Board Meeting	
II. REVIEW OF INVOICES:	
III. FINANCE REPORT:	
A. Graphs.....	
B. Cash Flow.....	
C. Cash Flow Forecast.....	
IV. INFORMATION/DISCUSSION ITEMS:	
A. Maintenance/Operations Report	
B. Executive Director's Report.....	
V. COMMITTEE REPORTS/PRESENTATIONS:	
VI. ACTION ITEMS REQUESTS:	
A. Approval of BLM HVAC Repair	
B. Approve Resolution 2016-07-01: Pursue Funding specific to APD Facility	
C. Approve Resolution 2016-07-02: Pursue Funding specific to CW/SSP Project	
D. Approval to Formalize the CM/GC Contract with Perkins Coie	
E. Approval of Aviation Architectural, Engineering and Planning Services Selection ...	
F. Accept/Rebid DHS APD Tenant Facility Improvement Bid	
G. Approve Security Camera System	
VII. CHAIRMAN & COMMISSIONER COMMENTS:	
Next Regular Board Meeting on Thursday, August 18, 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).