

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, July 23, 2015
7:30 a.m.
Coos County Airport District Board Room
Terminal Building

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

SECTION:

PAGE

I.	SWEARING-IN OF NEWLY ELECTED COMMISSIONERS	
II.	ELECTION OF OFFICERS	
III.	REVIEW OF MINUTES: June 18, 2015 Regular Board Meeting	
IV.	REVIEW OF INVOICES:	
V.	FINANCE REPORT:	
	A. Graphs.....	
	B. Cash Flow.....	
VI.	INFORMATION/DISCUSSION ITEMS:	
	A. Maintenance/Operations Report	
	B. Executive Director's Report.....	
VII.	COMMITTEE REPORTS/PRESENTATIONS:	
	A. FlyOTH Website.....	
VIII.	ACTION ITEMS REQUESTS:	
	A. Approval of Resolution 2015-07-01: Acceptance of FAA Grant Offer	
	B. Renewal of PEG Broadcast Services Agreement (Channel 14)	
IX.	CHAIRMAN & COMMISSIONER COMMENTS:	
	Next Regular Board Meeting on Thursday, August 20, 2015.....	

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).