

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, August 17, 2017  
7:30 a.m.  
Coos County Airport District Board Room  
Terminal Building

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

**SECTION:**

**PAGE**

<b>I. REVIEW OF MINUTES:</b>	
July 20, 2017 Regular Board Meeting .....	
<b>II. REVIEW OF INVOICES:</b> .....	
<b>III. FINANCE REPORT:</b> .....	
A. Graphs.....	
B. Cash Flow.....	
<b>IV. REPORTS/DISCUSSION ITEMS:</b> .....	
A. Maintenance/Operations Report .....	
B. Executive Director's Report.....	
<b>V. ACTION ITEMS REQUESTS:</b> .....	
A. Approval of Resolution 2017-08-01: SCASDG Application & Resolution Authorization ..	
B. Approval of Resolution 2017-08-02: GSA Authorization .....	
C. Renewal of Northwest Insurance Group's Airport Liability Policy.....	
D. Approve McSwain & Woods Architects to draft CAD floorplans of BLM Complex....	
E. Approve DCI Engineers to Provide a Seismic Evaluation of the BLM Complex.....	
F. Approve Volaire Aviation to write SCASD Grant Application .....	
<b>VI. CHAIRMAN &amp; COMMISSIONER COMMENTS:</b> .....	
Next Regular Board Meeting on Thursday, September 21, 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).