

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, August 18, 2016
7:30 a.m.
Coos County Airport District Board Room
Terminal Building

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

SECTION:

PAGE

I.	REVIEW OF MINUTES:	
	July 21, 2016 Regular Board Meeting	
II.	REVIEW OF INVOICES:	
III.	FINANCE REPORT:	
	A. Graphs.....	
	B. Cash Flow.....	
IV.	INFORMATION/DISCUSSION ITEMS:	
	A. Maintenance/Operations Report	
	B. Executive Director's Report.....	
V.	COMMITTEE REPORTS/PRESENTATIONS:	
VI.	ACTION ITEMS REQUESTS:	
	A. Selection of District Legal Counsel.....	
	B. Ratify LRS Architects Agreement.....	
	C. Ratify HGE Inc. Architects Agreement	
	D. Ratify DLB Construction Agreement.....	
	E. Award Fill Relocation Contract to Lowest Qualified Bid	
VII.	CHAIRMAN & COMMISSIONER COMMENTS:	
	Next Regular Board Meeting on Thursday, September 15, 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).