

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, September 17, 2015
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. REVIEW OF MINUTES: August 20, 2015 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. Approve NOAA License Agreement.....	
B. Award Airfield Security Fencing Contract.....	
C. Resolution 2015-09-01: Establishing BLM Facility Fund.....	
D. Resolution 2015-09-02: Creation of BLM Bank Account.....	
E. Resolution 2015-09-03: Inter-Fund Loan.....	
F. Resolution 2015-09-04: Supplemental Budget.....	
G. Resolution 2015-09-05: Approve Settlement of Case #15CV0260.....	
VII. CHAIRMAN & COMMISSIONER COMMENTS:	
Next Regular Board Meeting on Thursday, October 15, 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).