

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, September 21, 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.</b>	<b>REVIEW OF MINUTES:</b>	
	August 17, 2017 Regular Board Meeting .....	
<b>II.</b>	<b>REVIEW OF INVOICES:</b> .....	
<b>III.</b>	<b>FINANCE REPORT:</b> .....	
	A. Graphs.....	
	B. Cash Flow.....	
<b>IV.</b>	<b>REPORTS/DISCUSSION ITEMS:</b> .....	
	A. Mead & Hunt – 5-Year CIP .....	Verbal
	B. Maintenance/Operations Report .....	
	C. DHS Project Report .....	Verbal
	D. Public Relations Update.....	
	E. Executive Director’s Report.....	
<b>V.</b>	<b>ACTION ITEMS REQUESTS:</b> .....	
	A. Approval of Resolution 2017-09-01: BLM Tenant Improvement Allowances .....	
	B. Approval of Resolution 2017-09-02: Inter-fund Loan from BLM Fund.....	
	C. Approval of Resolution 2017-09-03: Inter-fund Loan from Building Reserve Fund ..	
	D. Approval of Resolution 2017-09-04: Inter-fund Loan from the Unemployment Fund ...	
	E. Approval of Resolution 2015-09-05: Inter-fund Loan from BEC Fund.....	
	F. Approve NOAA Wind Profiler Agreement .....	
	G. Ratify Carlson Testing Inc. Project Estimate .....	
	H. Approve BLM HVAC Unit Replacement .....	
<b>VI.</b>	<b>CHAIRMAN &amp; COMMISSIONER COMMENTS:</b> .....	
	Next Regular Board Meeting on Thursday, October 19, 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)(e).