

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, September 22, 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: August 18, 2016 Regular Board Meeting	
II.	REVIEW OF INVOICES:	
III.	FINANCE REPORT:	
	A. Graphs.....	
	B. Cash Flow.....	
IV.	STAFF REPORTS/DISCUSSION ITEMS:	
	A. Maintenance/Operations Report	
	B. Parking System/Apartments.....	
	C. Executive Director's Report.....	
V.	ACTION ITEMS REQUESTS:	
	A. Approve Terminal Apron Addition for Aircraft Fueling Truck.....	
	B. Approve Pavement Consultant to Provide Runway Pavement Classification Number	
	C. Approve Repair of 65 ft. Genie Lift	
	D. Select Parking Lot System Option	
	E. Approval to Negotiate a Lease for the Apartments	
	F. Approval of Resolution 2016-09-01: Oregon Pacific Bank Loan	
	G. Approval of Resolution 2016-09-02: Waterline Relocation and Easement.....	
	H. Approval of Cushman & Wakefield Commission Agreement	
	I. Approve Swinerton Builders Agreement	
	J. Approval to Negotiate a Five (5) Year Service Contract with Mead & Hunt	
VI.	CHAIRMAN & COMMISSIONER COMMENTS:	
	Next Regular Board Meeting on Thursday, October 20, 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).