

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, January 18, 2018  
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>	
	November 16, 2017 Regular Board Meeting .....	
<b>II.</b>	<b>REVIEW OF INVOICES:</b> .....	
	A. Ratify December 21, 2017 Invoices .....	
	B. Approve January 18, 2018 Invoices .....	
<b>III.</b>	<b>FINANCE REPORT:</b> .....	
	A. Graphs.....	
	B. Cash Flow.....	
<b>IV.</b>	<b>STAFF REPORTS/DISCUSSION ITEMS:</b> .....	
	A. Mead & Hunt - Airfield Lighting Project.....	
	B. Maintenance/Operations Report .....	
	C. DHS Project Report .....	
	D. Public Relations Update .....	
	E. Executive Director's Report.....	
<b>V.</b>	<b>ACTION ITEMS REQUESTS:</b> .....	
	A. Acceptance of 2016/2017FY Annual Audit Report .....	
	B. Approve 2018 Rates and Charges .....	
	C. Approve 2018 Personnel Policy Changes .....	
	D. Ratify Lease Amendment #18 to the BLM Lease .....	
<b>VI.</b>	<b>CHAIRMAN &amp; COMMISSIONER COMMENTS:</b> .....	
	Next Regular Board Meeting on Thursday, February 15, 2018.....	

## 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).