

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, February 15, 2018
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: January 18, 2018 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. PIO Report: Grant Status	
C. DHS Project Report	
D. Executive Director's Report.....	
V. ACTION ITEMS REQUESTS:	
A. Approval of 2018/2019FY Budget Calendar	
B. Approval of Budget Officer Appointment	
C. Approve Resolution 2018-02-01: Intra-Fund Transfer	
D. Approve General Liability Insurance from SDIS	
E. Approve Building Envelope Technology & Research to Inspect DHS Roof	
VI. CHAIRMAN & COMMISSIONER COMMENTS:	
Next Regular Board Meeting on Thursday, March 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).