

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, March 15, 2018
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:	
February 15, 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. DHS Project Report	
C. Public Relations Update	
D. Executive Director's Report.....	
V. ACTION ITEMS REQUESTS:	
A. Approval of Budget Committee Appointment.....	
B. Approval of Mead & Hunt Scope of Services.....	
C. Approve Resolution 2018-03-01: Oregon IFA Loan Agreement	
D. Approve Building Envelope Technology & Research to Inspect DHS Roof	
VI. CHAIRMAN & COMMISSIONER COMMENTS:	
A. First Budget Meeting 5:30pm Monday, April 2, 2018	
B. Next Regular Board Meeting on Thursday, April 19, 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).