

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, April 19, 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:	
March 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. Executive Director's Report.....	
V. ACTION ITEMS REQUESTS:	
A. Approve South Coast Development Council Membership	
B. Approval of Pauly, Rogers and Co. Terms of Engagement	
C. Approve Transfer of District's 457(b) Retirement Plan Documents.....	
D. Approve Replacement of a Portion of the Terminal Roof.....	
E. Approve Purchase of Purple-K Dry Chem and AFFF Foam for the ARFF Dept.....	
F. Approve Installation of Electrical Service to General Aviation Hangar	
G. Approve Purchase of Airport Operations Vehicle	
VI. CHAIRMAN & COMMISSIONER COMMENTS:	
Next Regular Board Meeting on Thursday, May 17, 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).