

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, May 17, 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:**
 - April 19, 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. Public Relations Update
 - C. Executive Director's Report.....

- V. ACTION ITEMS REQUESTS:**

 - A. Approve Resolution 2018-05-01: BEC Intra-Fund Transfer
 - B. Ratify Replacement of a Portion of the Terminal Roof.....
 - C. Approve Emergency Repair to the Terminal Roof
 - D. Approve Repair to BLM Fire Suppression System
 - E. Approve Installation of Electrical Service to General Aviation Hangar
 - F. Approve Payroll Services Provider

- VI. CHAIRMAN & COMMISSIONER COMMENTS:**

 - Next Regular Board Meeting on Thursday, June 21, 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).