

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

---

Thursday, June 21, 2018  
7:30 a.m.  
Coos County Airport District Board Room  
Terminal Building

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

**SECTION:**

**PAGE**

**PRESENTATIONS**

Tom McConnell – Off Leash Dog Park

**I. REVIEW OF MINUTES:**

May 17, 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. Approval of Resolution 2018-06-01: FY 2018/2019 Annual Budget.....
- B. Approve Gas Pipeline Easement .....
- C. Approve Wind Profiler Agreement.....
- D. Renewal of PEG Broadcast Services Agreement (Channel 14) .....

**VI. CHAIRMAN & COMMISSIONER COMMENTS:** .....

Next Regular Board Meeting on Thursday, July 19, 2018

**PUBLIC COMMENTS**

**ADJOURN**