

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, December 20, 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:	
November 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	
C. SDAO Board Assessment	
V. ACTION ITEMS REQUESTS:	
A. Approve Emergency Cleanup of Oregon State Police Building	
B. Approve Reimbursement to Coos Aviation for Asbestos Removal	
C. Approve HGE, Inc. Architects Contract, Contingent upon Legal Review	
VI. CHAIRMAN & COMMISSIONER COMMENTS:	
Next Regular Board Meeting on Thursday, January 17, 2019	

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).