

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, March 21, 2019
7:30 a.m.
Coos County Airport District Board Room
Terminal Building

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

<u>SECTION:</u>	<u>PAGE</u>
I. REVIEW OF MINUTES: February 21, 2019 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. Acceptance of 2017/2018FY Annual Audit Report	
B. Approve Repairs to the Airport District's Building #53	
VI. CHAIRMAN & COMMISSIONER COMMENTS:	
A. Coos County Airport District Board Elections (2/9/19 – 3/21/19)	
B. First Budget Meeting 5:30pm on Monday, April 8, 2019.....	
C. Next Regular Board Meeting on Thursday, April 18, 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).