

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, April 18, 2019  
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 21, 2019 Regular Board Meeting .....
- II. **REVIEW OF INVOICES:** .....
- III. **FINANCE REPORT:** .....

  - A. Graphs.....
  - B. Cash Flow.....

- IV. **STAFF REPORTS/DISCUSSION ITEMS:** .....

  - A. Pollution Insurance Discussion – Nasburg Huggins Insurance Agency .....
  - B. Maintenance/Operations Report .....
  - C. Executive Director’s Report.....

- V. **ACTION ITEMS REQUESTS:** .....

  - A. Approve Multi-Facility Mandatory 5 Year Fire Sprinkler Inspection .....
  - B. Approve Pavement Repairs to E Airport Way.....
  - C. Approve Commitment Letter for Funding and Refinancing BLM and Hangar Loans ....
  - D. Approve Emergency Generator Repair .....
  - E. Approve Conditional Funding for DHS Parking Expansion Siting .....
  - F. Approve Cost Sharing of the Airport Apartment’s Floorplan Development .....
  - G. Approve ArInc Inc. Lease Agreement Extension .....

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

  - Next Regular Board Meeting on Thursday, May 16, 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).