

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, September 19, 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:	
	A.	July 25, 2019 Regular Board Meeting
	B.	August 15, 2019 Regular Board Meeting
II.	REVIEW OF INVOICES:
III.	FINANCE REPORT:
	A.	Graphs.....
	B.	Cash Flow.....
	C.	2018/2019 Fiscal Year
IV.	STAFF REPORTS:
	A.	Maintenance/Operations Report
	B.	Executive Director's Report.....
	DISCUSSION ITEMS:
	A.	Marineau Easement.....
	B.	Triple J Auto
	C.	Cargo Landing Fee Rates
	D.	ODA ROAR Grant/FAA Regulations
	E.	Travel Southern Oregon Coast (TSOC) Network Partnership
	F.	Advertise for Replacement Board Member.....
V.	ACTION ITEMS REQUESTS:
	A.	Approve Resolution 2019-09-01: ROAR Application.....
	B.	Approve Resolution 2019-09-02: Cargo Landing Rates
	C.	Approve Triple J Auto Land Lease
	D.	Approve Partnership with TSOC
	E.	Approve Embark Aviation Agreement
	F.	Award Electrical Contract.....
	G.	Approve Douglas Fast Net (DFN) Agreement
	H.	Approve Airpac Airlines, Inc. Agreement.....
	I.	Approve Copier Purchase
VI.	CHAIRMAN & COMMISSIONER COMMENTS:
		Next Regular Board Meeting on Thursday, October 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)(e), ORS 192.660(2)(f) and ORS 192.660(2)(h).