

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, March 19, 2020
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 20, 2020 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 2020/2021FY Budget Calendar	
B. Approval of Budget Officer Appointment	
C. Approval of Budget Committee Appointments.....	
D. Approve Resolution 2020-03-01: Inter-fund Loan.....	
E. Approve Bureau of Land Management Vehicle Gate Repair	
F. Approve Bureau of Land Management Lease Amendment	
G. Approve VolleyCART Inc. Land Lease	
VI. CHAIRMAN & COMMISSIONER COMMENTS:	
Next Regular Board Meeting on Thursday, April 16, 2020.....	

PUBLIC COMMENTS

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