

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, June 18, 2020  
7:30 a.m.

Coos County Airport District Board Room  
Terminal Building

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## INTRODUCTION OF GUESTS

### SECTION:

### PAGE

<b>I.</b>	<b>REVIEW OF MINUTES:</b>	
	May 21, 2020 Regular Board Meeting .....	
<b>II.</b>	<b>REVIEW OF INVOICES:</b> .....	
<b>III.</b>	<b>FINANCE REPORT:</b> .....	
	A. Graphs.....	
	B. Cash Flow.....	
<b>IV.</b>	<b>STAFF REPORTS/DISCUSSION ITEMS:</b> .....	
	A. Maintenance/Operations Report .....	
	B. Executive Director's Report.....	
<b>V.</b>	<b>ACTION ITEMS REQUESTS:</b> .....	
	A. Approval of Resolution 2020-06-01: Employee Health Insurance Cap Adjustment.....	
	B. Approval of Resolution 2020-06-02: FY 2020/2021 Annual Budget.....	
	C. Approval of Resolution 2020-06-03: Amending Resolution 2019-05-01 .....	
	D. Approve AIA Contract Document A101 - GSA/BLM ABAAS/Tenant Improvements .....	
	E. Approve AIA Contract Document A101 – Aircraft Rescue & Fire Fighting Building .....	
	F. Approve Change Order #1 – Aircraft Rescue & Fire Fighting Building.....	
	G. Approve United Parcel Service, Inc. lease Amendment .....	
	H. Approve Payment of the Plan Check Fee for Permit No.1693-20-BP.....	
	I. Approve Writing Off of Bad Debt .....	
	J. Renewal of PEG Broadcast Services Agreement (Channel 14) .....	
<b>VI.</b>	<b>CHAIRMAN &amp; COMMISSIONER COMMENTS:</b> .....	
	Next Regular Board Meeting on Thursday, July 23, 2020	

## 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).