

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, July 23, 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: June 18, 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. Approve AIA Contract Document B101: HGE - BLM Office Building Remodel	
B. Approve United Parcel Service (UPS) Lease Amendment	
C. Approve Owners Rep/Project Manager Agreement	
D. Approve HVAC Maintenance Contract for the DHS Child Welfare Facility	
E. Approve HVAC Maintenance Contract for the DHS Senior Services Facility	
VI. CHAIRMAN & COMMISSIONER COMMENTS:	
Next Regular Board Meeting on Thursday, August 20, 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).