

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

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Thursday, September 17, 2020  
7:30 a.m.  
Coos County Airport District Board Room  
Terminal Building

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF GUESTS**

<b><u>SECTION:</u></b>	<b><u>PAGE</u></b>
<b>I. REVIEW OF MINUTES:</b>	
August 20, 2020 Regular Board Meeting .....	
<b>II. REVIEW OF INVOICES:</b> .....	
<b>III. FINANCE REPORT:</b> .....	
A. Graphs.....	
B. Cash Flow.....	
<b>IV. STAFF REPORTS/DISCUSSION ITEMS:</b> .....	
A. Maintenance/Operations Report .....	
B. Executive Director's Report.....	
<b>V. ACTION ITEMS REQUESTS:</b> .....	
A. Approve Resolution 2020-09-01: Inter-fund Loan from General Fund .....	
B. Approve District Legal Counsel's Agreement Extension.....	
C. Approve Stormwater Easement Agreement .....	
D. Approve Leasing Cloud Based VoIP Phone System .....	
<b>VI. CHAIRMAN &amp; COMMISSIONER COMMENTS:</b> .....	
Next Regular Board Meeting on Thursday, October 15, 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).