

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, June 17, 2021

7:30 a.m.

Coos County Airport District Board Room  
Hangar Office

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## INTRODUCTION OF GUESTS

### SECTION:

### PAGE

- I. **REVIEW OF MINUTES:**
  - May 20, 2021 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. **LEGAL DISCUSSION of ACTION ITEMS:** .....
- VI. **ACTION ITEMS REQUESTS:** .....

  - A. Approve Resolution 2021-06-01: Adopting the FY 2021/2022 Annual Budget.....
  - B. Approve North Bend Senior Center Lease Agreement.....
  - C. Approve Airport Heights Park Lease Agreement.....
  - D. Approve District Legal Counsel .....
  - E. Renew PEG Broadcast Services Agreement (Channel 14) .....
  - F. Approve VolleyCart Lease Addendum .....

- VII. **CHAIRMAN & COMMISSIONER COMMENTS:** .....

  - Next Regular Board Meeting on Thursday, July 15, 2021 .....
  - Discuss rescheduling to July 22, 2021

## 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)(a), ORS 192.660(2)(f) and ORS 192.660(2)(h).