

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, October 21, 2021  
7:30 a.m.  
Coos County Airport District Board Room  
Hangar Office

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

<u>SECTION:</u>	<u>PAGE</u>
I. REVIEW OF MINUTES: September 23, 2021 Regular Board Meeting .....	
II. REVIEW OF INVOICES: .....	
III. FINANCE REPORT: .....	
A. Graphs.....	
B. Cash Flow.....	
IV. STAFF REPORTS/DISCUSSION ITEMS: .....	
A. Messerle & Sons Presentation .....	
B. Observation Without Limits (OWL) Presentation .....	
C. Maintenance/Operations Report .....	
D. Executive Director's Report.....	
V. LEGAL DISCUSSION of ACTION ITEMS .....	
VI. ACTION ITEMS REQUESTS: .....	
A. Approve Resolution 2021-10-01: Connect Oregon VI Grant Application .....	
B. Authorize the Executive Director to Accept or Reject DHS Settlement Agreement..	
VII. CHAIRMAN & COMMISSIONER COMMENTS: .....	
Next Regular Board Meeting on Thursday, November 18, 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)(f) and ORS 192.660(2)(h).