

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, June 23, 2022

7:30 a.m.

Coos County Airport District Board Room  
Hangar Office

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF GUESTS**

**SECTION:**

**PAGE**

<b>I.</b>	<b>REVIEW OF MINUTES:</b>	
	May 19, 2022 Regular Board Meeting .....	
<b>II.</b>	<b>FINANCE REPORT:</b> .....	
	A. Graphs.....	
	B. Cash Flow.....	
<b>III.</b>	<b>REVIEW OF INVOICES</b> .....	
<b>IV.</b>	<b>STAFF REPORTS/DISCUSSION ITEMS:</b> .....	
	A. Maintenance/Operations Report .....	
	B. Executive Director's Report.....	
<b>V.</b>	<b>LEGAL DISCUSSION of ACTION ITEMS:</b> .....	
<b>VI.</b>	<b>ACTION ITEMS REQUESTS:</b> .....	
	A. Adopt Resolution 2022-06-01: Adopting the FY 2022/2023 Annual Budget.....	
	B. Adopt Resolution 2022-06-02: Accept Grant Offer .....	
	C. Approve Connect Oregon VIII Grant Agreement .....	
	D. Approve North Bend Senior Center Lease Agreement.....	
	E. Approve Asbestos Removal of Building Located at 1406 W Airport Way .....	
	F. Renew PEG Broadcast Services Agreement (Channel 14) .....	
	G. Adopt Resolution 2022-06-03: PERs Police & Fire Classification Benefit Adjustment.....	
	H. Approval of Pauly, Rogers and Co. Terms of Engagement .....	
	I. Approve TO Engineers Environmental Survey Amendment #2 .....	
<b>VII.</b>	<b>CHAIRMAN &amp; COMMISSIONER COMMENTS:</b> .....	
	Next Regular Board Meeting on Thursday, July 21, 2022 .....	

**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)(e), ORS 192.660(2)(f) and ORS 192.660(2)(h).