

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

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Thursday, July 21, 2022  
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: June 23, 2022 Regular Board Meeting .....	
II. FINANCE REPORT: .....	
A. Graphs.....	
B. Cash Flow.....	
III. REVIEW OF INVOICES .....	
IV. STAFF REPORTS/DISCUSSION ITEMS: .....	
A. Maintenance/Operations Report .....	
B. Executive Director's Report.....	
V. LEGAL DISCUSSION of ACTION ITEMS: .....	
VI. ACTION ITEMS REQUESTS: .....	
VII. CHAIRMAN & COMMISSIONER COMMENTS: .....	
Next Regular Board Meeting on Thursday, August 18, 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).