

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, November 17, 2022
7:30 a.m.
Coos County Airport District Board Room

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

<u>SECTION:</u>	<u>PAGE</u>
I. REVIEW OF MINUTES: October 20, 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:	
A. Bay Area Chamber of Commerce Sponsorship	
B. North Bend Senior Center Lease Agreement	
C. Coos Aviation Sublease Agreement with New Horizons	
D. Executive Director's Employment Agreement annual COLA	
VII. CHAIRMAN & COMMISSIONER COMMENTS:	
Next Regular Board Meeting on December 15, 2022	

PUBLIC COMMENTS

ADJOURN TO EXECUTIVE SESSION (ORS 192.660):

The Coos County Airport District will hold an executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions, and to review and evaluate the employment-related performance of the chief executive officer. The executive session is being held pursuant to ORS 192.660(2)(e) and ORS 192.660(2)(i).