

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, December 15, 2022
7:30 a.m.
Coos County Airport District Board Room

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

SECTION:

PAGE

I. REVIEW OF MINUTES:	
November 17, 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. Public Information Officer's Report.....	
C. Deputy Director's Report.....	
V. LEGAL DISCUSSION of ACTION ITEMS:	
VI. ACTION ITEMS REQUESTS:	
A. T O Engineers Work Order 22-01 Amendment 2.....	
B. T O Engineers Supplemental Agreement 2.....	
C. Executive Director's Employment Agreement Amendment 7.....	
D. Approve Executive Director's Annual Bonus.....	
VII. CHAIRMAN & COMMISSIONER COMMENTS:	
Next Regular Board Meeting on January 19, 2023.....	

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)(h).