

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, February 23, 2023
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: | |
| January 19, 2023 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 | |
| D. Executive Director's Report..... | |
| V. LEGAL DISCUSSION | |
| VI. ACTION ITEMS REQUESTS: | |
| A. Adopt Resolution 2023-02-01-Commitment of Secured Funds for the RAISE Grant Project..... | |
| B. Adopt Resolution 2023-02-02-Transfer within the DHS Multi Services Campus Fund..... | |
| C. Adopt Resolution 2023-02-03-Coos County Airport District Property Use..... | |
| D. Approve Access Control System Replacement..... | |
| E. Approve Rates and Charges..... | |
| F. Award of Fencing Bid..... | |
| G. Acceptance of 2021/2022 FY Financial Audit Report..... | |
| H. Approve New Board Meeting Date & Time..... | |
| VII. CHAIRMAN & COMMISSIONER COMMENTS: | |
| Next Regular Board Meeting March 23, 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 consult with legal counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed. The executive session is being held pursuant to ORS 192.660(2)(e) and ORS 192.660(2)(h).