

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, May 25, 2023
7:30 a.m.

Coos County Airport District Hangar Office

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

<u>SECTION:</u>	<u>PAGE</u>
I. REVIEW OF MINUTES:	
April 27, 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. PIO/Media Report.....	
C. Project Manager's Report.....	
D. Executive Director's Report.....	
V. LEGAL REVIEW OF ACTION ITEMS	
VI. ACTION ITEMS REQUESTS:	
A. Approve DHS Sublease Agreement with ADAPT.....	
B. Adopt Resolution 2023-05-01 to Accept FAA Grant for AIP Apron Project #3-41-0041-053-2023.....	
C. Adopt Resolution 2023-05-02 to Accept FAA Grant for AIP Apron Project #3-41-0041-054-2023.....	
D. Approve Removal of Terminal Roundabout & Parking Lot Driveway Obstructions..	
E. Approve MOU with Coos Bay – North Bend Rotary.....	
F. Approve Purchase of Playground Equipment.....	
G. Adopt Resolution 2023-05-03 to Approve an Intra Fund Transfer Within the General Fund....	
VII. CHAIRMAN & COMMISSIONER COMMENTS:	
Next Regular Board Meeting June 23, 2023 (Preceded by Budget Hearing).....	

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 review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. The executive session is being held pursuant to ORS 192.660(2)(h) and ORS 192.660(2)(i).