

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, July 27, 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>
<b>I. REVIEW OF MINUTES:</b>	
A. June 22, 2023 Regular Board Meeting .....	
B. July 6, 2023 Special Board Meeting.....	
<b>II. FINANCE REPORT:</b> .....	
A. Graphs.....	
B. Cash Flow.....	
<b>III. REVIEW OF INVOICES</b> .....	
<b>IV. STAFF REPORTS/DISCUSSION ITEMS:</b> .....	
A. Maintenance/Operations Report .....	
B. Public Information Officer's Report.....	
C. Executive Director's Report.....	
<b>V. LEGAL REVIEW OF ACTION ITEMS</b> .....	
<b>VI. ACTION ITEMS REQUESTS:</b> .....	
A. Adopt Resolution 2023-07-01: Umpqua Bank Signatory Authority.....	
B. Adopt Resolution 2023-07-02: Oregon Pacific Bank Signatory Authority.....	
C. Adopt Resolution 2023-07-03: Banner Bank Signatory Authority.....	
D. Approve Purchase of CNC Router .....	
E. Approve Executive Director's Employment Agreement Amendment 1 .....	
<b>VII. CHAIRMAN &amp; COMMISSIONER COMMENTS:</b> .....	
Next Regular Board Meeting August 24, 2023	

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. The executive session is being held pursuant to ORS 192.660(2)(h).